

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020200

FILED
Apr 05, 2012
Secretary of State

Entity Name: GLASS PROTECTION USA L.L.C.

Current Principal Place of Business:

4651 CHARLOTTE PARK DR
SUITE 425
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

4651 CHARLOTTE PARK DR
SUITE 425
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 80-0003062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN PA.
TWO DATRAN CENTER. 9130 S. DADELAND BLVD.
SUITE 1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BABICOLA, GIUSEPPE
Address: 2312 SAVANNAH HILLS DR.
City-St-Zip: MATHEWS, NC 28105

Title: MGRM
Name: MARTINEZ, GUSTAVO E
Address: 2312 SAVANNAH HILLS DR.
City-St-Zip: MATHEWS, NC 28105

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GM

MGRM

04/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date