

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007126

FILED
Feb 02, 2006
Secretary of State

Entity Name: INTERAMERICAN GLAZING GROUP, L.C.

Current Principal Place of Business:

C/O ROZERCWAIG & FERRERO-CAR
301 W. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

C/O 18911 COLLINS AVE.
APARTMENT 3002
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

C/O ROZERCWAIG & FERRERO-CAR
301 W. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

C/O 18911 COLLINS AVENUE
APARTMENT 3002
NORTH MIAMI BEACH, FL 33160

FEI Number: 71-0875004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & FERRERO-CARR
301 W. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

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: LESLIE ALAN ROZENCWAIG, ESQ.

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KALCIYAN, ARTO
Address: 18911 COLLINS AVE., APT 3002
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: SETA HILDA BARSAMYAN, DE KALCIYAN
Address: 18911 COLLINS AVE., APT. 3002
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ARTO KALCIYAN

MGR

02/02/2006

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