2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007126

Entity Name: INTERAMERICAN GLAZING GROUP, L.C.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

C/O 18911 COLLINS AVE. 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: Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLENDALE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KALCIYAN, ARTO

Address: 18911 COLLINS AVE., APT 3002 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR

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

Title: MGR

Name: MAXIMILIANO ARIEL KALCIYAN
Address: 18911 COLLINS AVE. APT. 3002
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 Statues.

SIGNATURE: ARTO KALCIYAN MNG 01/15/2010