

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001131

FILED
Mar 15, 2011
Secretary of State

Entity Name: INNOVATIVE WINDOW CONCEPTS, L.L.C.

Current Principal Place of Business:

1801 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1801 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 36-4518690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMAN, GARY
4336 JUNIPER TERRACE
BOYNTON BEACH, FL 33436 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: MGR
Name: ORMAN, GARY
Address: 4336 JUNIPER TERRACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM
Name: RUIZ, PABLO
Address: 19081 S.W. 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: GARY ORMAN

MGR

03/15/2011

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