

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040544

FILED
Apr 22, 2004
Secretary of State

Entity Name: E.S. WINDOWS, LLC

Current Principal Place of Business:

5220 NW 72ND AVE.
BAY # 4
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 NW 72ND AVE.
BAY # 4
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0404719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 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/MEMBERS:

Title: MGR () Delete
Name: DAES-PEREZ, EVELYN I
Address: 5220 NW 72ND AVE. BAY # 4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: EVELYN DAES-PEREZ MGR 04/22/2004

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