

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019011

FILED
Apr 07, 2010
Secretary of State

Entity Name: GABLES WINDOW & DOOR, L.L.C.

Current Principal Place of Business:

601 SW 71 AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

601 SW 71 AVE.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-0800849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146 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: GABLES WINDOW & DOOR CO.
Address: 601 SW 71 AVE.
City-St-Zip: MIAMI, FL 33144

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: RAMON ALVAREZ

PTE

04/07/2010

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