

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000019011

**FILED**  
**May 17, 2011**  
**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

05/17/2011

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