

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040027

FILED
Apr 28, 2009
Secretary of State

Entity Name: QUIROZ MIRRORS & GLASS LLC

Current Principal Place of Business:

3020 NW 157 ST
OPA LOCKA, FL 33054 US

New Principal Place of Business:

6781SW 10ST
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

3020 NW 157 ST
OPA LOCKA, FL 33054 US

New Mailing Address:

6781SW 10ST
PEMBROKE PINES, FL 33023 US

FEI Number: 20-1186795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, ADIN A SR
3020 NW 157 ST
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

QUIROZ, ADIN A SR
6781 SW 10ST
PEMBROKE PINES, FL 33023 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUIROZ, ADIN A SR
Address: 3020 NW 157 ST
City-St-Zip: OPALOCKA, FL 33054 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUIROZ, ADIN A SR
Address: 6781 SW 10ST
City-St-Zip: PEMBROKE PINES, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ADIN A. QUIROZ

MGRM

04/28/2009

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