2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040027

Entity Name: QUIROZ MIRRORS & GLASS LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6781SW 10ST

PEMBROKE PINES, FL 33023 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: QUIROZ, ADIN A SR Address: 6781 SW 10ST

City-St-Zip: PEMBROKE PINES, FL 33023 US

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 Statues.

SIGNATURE: ADIN QUIROZ MR. 04/22/2011