

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040027

FILED
Apr 15, 2012
Secretary of State

Entity Name: QUIROZ MIRRORS & GLASS LLC

Current Principal Place of Business:

6781SW 10ST
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

6720 GREENE ST
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6781SW 10ST
PEMBROKE PINES, FL 33023 US

New Mailing Address:

6720 GREENE ST
HOLLYWOOD, FL 33024 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:

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

Name and Address of New Registered Agent:

QUIROZ, ADIN A SR
6720 GREENE ST
HOLLYWOOD, FL 33024 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:

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: QUIROZ, ADIN A SR
Address: 6720 GREENE ST
City-St-Zip: HOLLYWOOD, FL 33024 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 Statutes.

SIGNATURE: ADIN QUIROZ

MR

04/15/2012

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