

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054855

Entity Name: ALL THINGS GLASS, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

16105 N.E. 18TH AVENUE
MIAMI, FL 33162

New Principal Place of Business:

10601 SW 127 STREET
MIAMI, FL 33176

Current Mailing Address:

16105 N.E. 18TH AVENUE
MIAMI, FL 33162

New Mailing Address:

P.O. BOX 560434
MIAMI, FL 33156-043

FEI Number: 20-1393096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONES, VICTOR
16105 N.E. 18TH AVENUE
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

PERLMUTTER, BARBARA
10601 SW 127 STREET
MIAMI, FL 33176 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: BARBARA PERLMUTTER

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELKIN, KATHRYN
Address: 10362 SW 113RD STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: PERLMUTTER, BARBARA
Address: 10601 SW 127TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELKIN, KATHRYN
Address: 10362 SW 113 STREET
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA PERLMUTTER

MGR

04/18/2006

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