

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063468

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUTT GLASS INNOVATIONS, LLC

Current Principal Place of Business:

1930 NW 18TH STREET
SUITE 13
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1930 NW 18TH STREET
SUITE 13
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-2890804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSER, W. BRIAN
1930 NW 18TH ST, # 13
POMPANO BEACH, FL 33069 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: MGR () Delete
Name: ESSER, W. BRIAN
Address: 1930 NW 18TH STREET, SUITE 13
City-St-Zip: POMPANO BEACH, FL 33069 FL

Title: MGR () Delete
Name: ESSER, HELEN
Address: 1930 NW 18ST, # 13
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

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

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

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: W. BRIAN ESSER

MGR

04/29/2009

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