

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063468

FILED
Apr 25, 2011
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
Name: ESSER, W. BRIAN
Address: 1930 NW 18TH STREET, SUITE 13
City-St-Zip: POMPANO BEACH, FL 33069 FL

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

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: W. BRIAN ESSER

MGR

04/25/2011

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