2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066148

Entity Name: COAST GLASS WINDOWS & DOORS "LLC"

FILED Apr 29, 2008 Secretary of State

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

13341 SW 74TH STREET MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

13341 SW 74TH STREET MIAMI, FL 33183

FEI Number: 20-1591893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HI-RELIANCE
 COSTA, CARLOS

 4943 SW 75TH AVE
 13341 SW 74 STREET

 MIAMI, FL 33155 US
 MIAMI, FL 33055 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: CARLOS COSTA 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COSTA, CARLOS M SR.
 Name:

 Address:
 13341 SW 74TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COSTA, MAYRA
 Name:

 Address:
 13341 SW 74TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33183
 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: MAYRA COSTA MGR 04/29/2008