

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029007

FILED
Jan 05, 2012
Secretary of State

Entity Name: CONTINENTAL GLASS SYSTEMS, LLC

Current Principal Place of Business:

325 WEST 74TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

325 W 74 PLACE
HIALEAH, FL 33014

Current Mailing Address:

325 WEST 74TH PLACE
HIALEAH, FL 33014

New Mailing Address:

325 W 74 PLACE
HIALEAH, FL 33014

FEI Number: 45-2761211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, SHLOMO
325 WEST 74TH PLACE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

EPSTEIN, SHLOMO
325 W 74 PLACE
HIALEAH, FL 33014 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: SHLOMO

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOUSSA, SAMIR
Address: 325 W 74 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: EPSTEIN, SHLOMO
Address: 325 W 74 PLACE
City-St-Zip: HIALEAH, FL 33014

Title: MGR
Name: RENNISON, PATRICK
Address: 325 W 74 PLACE
City-St-Zip: HIALEAH, FL 33014

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: SHLOMO

MM

01/05/2012

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