2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047264

Entity Name: ARGEN GLASS L.L.C.

FILED Mar 01, 2010 Secretary of State

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

1150 N.W. 72ND AVENUE, SUITE 555 5951 N.W. 151ST. STREET MIAMI, FL 33126

SUITE #36 MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

5951 N.W. 151ST. STREET 1150 N.W. 72ND AVENUE, SUITE 555

SUITE #36 MIAMI, FL 33126 MIAMI, FL 33014

FEI Number: 20-2846025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LUIS, JUAN C LUIS, JUAN C 5951 N.W. 151ST. STREET 6501 COWPEN RD APT D207 SUITE#36 MIAMI LAKES, FL 33014 US MIAMI, 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: 03/01/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM LUIS, JUAN C Name:

Address: 5951 N.W. 151ST. STREET

City-St-Zip: MIAMI, 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 Statues.

03/01/2010 SIGNATURE: JUAN C. LUIS **MGR**