

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123036

Entity Name: GLASS IMPACT, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

813 NE 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

813 NE 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 04-3836811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAEFNER, CAROL P
813 NE 125TH STREET
NORTH MIAMI, FL 33161 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: MGRM () Delete
Name: HAEFNER, CAROL P
Address: 1150 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: GUENON, PHILIPPE B
Address: 1150 NE 86TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAEFNER, CAROL P
Address: 1651 NE 1115TH ST.. UNIT 19C
City-St-Zip: MIAMI, FL 33181

Title: MGR (X) Change () Addition
Name: GUENON, PHILIPPE B
Address: 1651 NE 115TH ST. UNIT 19C
City-St-Zip: MIAMI, FL 33181

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: CAROL P HAEFNER

MGRM

04/28/2009

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