

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000123036

Entity Name: GLASS IMPACT, LLC

**FILED**  
**Mar 23, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

813 NE 125TH STREET  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

1831 NE 146TH STREET  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

813 NE 125TH STREET  
NORTH MIAMI, FL 33161

**New Mailing Address:**

1831 NE 146TH STREET  
NORTH MIAMI, FL 33181

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:**

HAEFNER, CAROL P  
1831 NE 146TH STREET  
NORTH MIAMI, FL 33181 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:

03/23/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: CAROL P HAEFNER

MGRM

03/23/2011

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