## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTE

## Aug 10, 2007 8:00 am Secretary of State DOCUMENT # L06000043420 08-10-2007 90015 023 \*\*\*\*50.00 1. Entity Name ELITE GLASS PRODUCTS LLC Principal Place of Business Mailing Address ........ 7501 W. OAKLAND PARK BLVD., #303 7501 W. OAKLAND PARK BLVD., #303 LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5920 JOHNSON ST Suite, Apt. #, etc. Suite, Apt. #, etc. 08022007 CR2E083 (12/06) 103 City & State City & State Applied For 4.5053808SO Hollywood Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAJUELO, LUIS Street Address (P.O. Box Number is Not Acceptable) 460 CARRINGTON DRIVE WESTON, FL 33326 City Zip Code the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this the obligations of registered agent SIGNATURE Filing Fee is \$50.00 Due by September 14, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TITLE ☐ Change ☐ Addition ☐ Delete PAJUELO, LUIS NAME NAME 7501 W. OAKLAND PARK BLVD., #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE □ Change ☐ Addition MONTOYA, GUILLERMO NAME NAME STREET ADDRESS 7501 W. OAKLAND PARK BLVD., #303 STREET ADDRESS LAUDERHILL, FL 33319 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied Wis filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accu hat my 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, e empowered to execute this report as required by Chapter 608, Florida Statutes.

E OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

08/02/07