

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068116

FILED
Jun 12, 2007
Secretary of State

Entity Name: INTELLIGENT WINDOW FILM, LLC

Current Principal Place of Business:

4520 SW 164 PL
MIAMI, FL 33185 US

New Principal Place of Business:

4550 SW 164 CT
MIAMI, FL 33185 US

Current Mailing Address:

4520 SW 164 PL
MIAMI, FL 33185 US

New Mailing Address:

4550 SW 164 CT
MIAMI, FL 33185 US

FEI Number: 56-2599146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MATO, ELMER
4520 SW 164 PL
MIAMI, FL 33185 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: MGR () Delete
Name: MATO, ELMER
Address: 4520 SW 164 PL
City-St-Zip: MIAMI, FL 33185 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MATO, ELMER
Address: 4550 SW 164 CT
City-St-Zip: MIAMI, FL 33185 US

Title: MGRM () Change (X) Addition
Name: MARTINEZ, ANGELICA
Address: 4550 SW 164 CT
City-St-Zip: MIAMI, FL 33185 US

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: ELMER MATO

MGR

06/12/2007

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