

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092019

Entity Name: MCM GLASS GROUP, LLC

FILED
Aug 14, 2007
Secretary of State

Current Principal Place of Business:

7500 N.W. 69 AVENUE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7500 N.W. 69 AVENUE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 20-5664597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SALOMON, KANNER, DAMIAN & RODRIGUEZ, P.A.
80 S.W. 8TH ST.
SUITE 2550
MIAMI, FL 33130 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: SALOMON, MELISSA
Address: 17544 NW 191ST AVENUE
City-St-Zip: MIAMI, FL 33018

Title: MGRM () Delete
Name: MARTINEZ, MONICA
Address: 8950 SW 120 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: MARTINEZ, CARLOS
Address: 8640 SW 127 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALOMON, MELISSA
Address: 6556 S.W. 23 STREET
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MONICA MARTINEZ

MGRM

08/14/2007

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