

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092019

FILED
Apr 25, 2008
Secretary of State

Entity Name: MCM GLASS GROUP, LLC

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 ()

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: 6556 S.W. 23 STREET
City-St-Zip: MIAMI, FL 33155

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

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

04/25/2008

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