

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099565

Entity Name: HQ WINDOW FASHION, LLC

FILED
Mar 11, 2007
Secretary of State

Current Principal Place of Business:

12150 SW 50TH STREET
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12150 SW 50TH STREET
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 20-5698921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREMBERG, SHMUEL
12150 SW 50TH STREET
COOPER CITY, FL 33330 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: GREMBERG, SHMUEL
Address: 12150 SW 50TH STREET
City-St-Zip: COOPER CITY, FL 33330 US

Title: MGRM (X) Delete
Name: MARINOVSKY, EYTAN
Address: 4952 SW 33RD WAY
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREMBERG, SHMUEL
Address: 12150 SW 50TH STREET
City-St-Zip: COOPER CITY, FL 33330 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHMUEL GREMBERG

MGR

03/11/2007

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