

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2007 8:00 am
Secretary of State

04-16-2007 90348 015 ****50.00

DOCUMENT # L06000106882

1. Entity Name
TECTONIC METAL AND GLASS LLC



Principal Place of Business
**169 EAST FLAGLER STREET, SUITE #1534
MIAMI, FL 33131**

Mailing Address
**169 EAST FLAGLER STREET, SUITE #1534
MIAMI, FL 33131**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.
1371 SW 8th Street, Suite 7

Suite, Apt. #, etc.
Suite 7

City & State
Pompano Beach

City & State
Pompano Beach

Zip Country
33069 USA

Zip Country
33069 USA

01062007 Chg-LLC CR2E083 (12/06)

4. FEI Number
20-5869901

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**NICENBOIM, JOSE
169 EAST FLAGLER STREET, SUITE #1534
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME **WEBB, TERRENCE M**
STREET ADDRESS **169 EAST FLAGLER STREET, SUITE #1534**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE MGR ☐ Delete
NAME **METZ, MICHAEL D**
STREET ADDRESS **169 EAST FLAGLER STREET, SUITE #1534**
CITY-ST-ZIP **MIAMI, FL 33131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☒ Addition
NAME
STREET ADDRESS **1864 Nicole Drive**
CITY-ST-ZIP **Dresher, PA 19025**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1371 SW 8th suite 7**
CITY-ST-ZIP **Pompano Beach, FL 33069**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this 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 accurate and that 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Terry Webb **Terry Webb**

1/12/07 267-345-0620