

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 17, 2009
Secretary of State**

DOCUMENT# L06000119728

Entity Name: WINDOWS & WATERPROOFING, LLC

Current Principal Place of Business:

New Principal Place of Business:

10000 NW 135 ST
HIALEAH, FL 33018 US

Current Mailing Address:

New Mailing Address:

10000 NW 135 ST
HIALEAH, FL 33018 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

LOPEZ, YOHANDRY
1000 NW 135 ST
HIALEAH, FL 33018 US

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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: LOPEZ, YOHANDRY
Address: 10000 NW 135 ST
City-St-Zip: HIALEAH, FL 33018 US

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: YOHANDRY LOPEZ

MGRM

08/17/2009

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