

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119728

FILED
Apr 14, 2010
Secretary of State

Entity Name: WINDOWS & WATERPROOFING, LLC

Current Principal Place of Business:

10000 NW 135 ST
HIALEAH, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

10000 NW 135 ST
HIALEAH, FL 33018 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CASANOVA, PEDRO
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: PEDRO CASANOVA

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASANOVA, PEDRO
Address: 10000 NW 135 ST
City-St-Zip: HIALEAH, FL 33018 US

I hereby 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: PEDRO CASANOVA

MGRM

04/14/2010

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