

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 11, 2010
Secretary of State**

DOCUMENT# L06000119728

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:

CASANOVA, PEDRO
1000 NW 135 ST
HIALEAH, FL 33018 US

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: YOHANDRY LOPEZ 09/11/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: LINARES, GEISEL
Address: 10000 NW 135 ST
City-St-Zip: HIALEAH, FL 33018

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: YOHANDRY LOPEZ MGRM 09/11/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date