2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 25, 2011
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:

1590 WEST 46 ST # 233
HIALEAH, FL 33012 US

Current Mailing Address:

10000 NW 135 ST
HIALEAH, FL 33018 US

New Mailing Address:

1590 WEST 46 ST # 233
HIALEAH, FL 33012 US

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:

PEREZ, IDANIA
1590 WEST 46 ST # 233
HIALEAH, FL 33012 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: PEREZ IDANIA 10/25/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, IDANIA
Address: 1590 WEST 46 ST # 233
City-St-Zip: HIALEAH, FL 33012 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 Statues.

SIGNATURE: PERZ IDANIA MGRM 10/25/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date