

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121799

FILED
Apr 24, 2011
Secretary of State

Entity Name: ASTOR WINDOWS AND DOORS, LLC

Current Principal Place of Business:

4722 SW 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

7330 SW 42ND STREET
MIAMI, FL 33155

Current Mailing Address:

4722 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

7330 SW 42ND STREET
MIAMI, FL 33155

FEI Number: 20-8301294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAESANO, CARLOS A
4722 SW 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PAESANO, CARLOS A
7330 SW 42ND STREET
MIAMI, FL 33155 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: CARLOS PAESANO

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAESANO, CARLOS A
Address: 7330 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: AMODEO, JULIA
Address: 7330 SW 42ND STREET
City-St-Zip: MIAMI, FL 33155

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: CARLOS PAESANO

MGRM

04/24/2011

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