

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044196

FILED
May 24, 2010
Secretary of State

Entity Name: MIAMI COASTGUARD WINDOWS LLC

Current Principal Place of Business:

1825 N.E. 144TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

1815 N.E. 144TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

1825 N.E. 144TH STREET
NORTH MIAMI, FL 33181

New Mailing Address:

1815 N.E. 144TH STREET
NORTH MIAMI, FL 33181

FEI Number: 35-2323028 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

BOUDREAU, GASTON
1825 N.E. 144TH STREET
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BOUDREAU, GASTON
1815 N.E. 144TH STREET
NORTH MIAMI, FL 33181 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

05/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUDREAU, GASTON
Address: 1815 N.E. 144TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: GASTON BOUDREAU

MGRM

05/24/2010

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