

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072736

FILED
Jan 21, 2011
Secretary of State

Entity Name: GLASS AMERICA POMPANO-FLORIDA LLC

Current Principal Place of Business:

1909 W. COPANS ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

1301 W. COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

150 N MICHIGAN AVE., # 1580
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 26-0539852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS AMERICA MIDWEST INC.
1909 W. COPANS ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

GLASS AMERICA MIDWEST INC.
1301 W. COPANS ROAD
POMPANO BEACH, FL 33064 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:

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GLASS AMERICA MIDWEST INC.
Address: 1301 W. COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064

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: TONY HESSLING

CONT

01/21/2011

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