2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072736

Entity Name: GLASS AMERICA POMPANO-FLORIDA LLC

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 W. COPANS ROAD
POMPANO BEACH, FL 33064

1909 W COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0539852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLASS AMERICA MIDWEST INC.

1301 W. COPANS ROAD

POMPANO BEACH, FL 33064 US

GLASS AMERICA MIDWEST INC.

1909 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: TONY HESSLING 01/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GLASS AMERICA MIDWEST INC.
Address: 1909 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 Statues.

SIGNATURE: TONY HESSLING CONT 01/12/2012