

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074233

FILED
Apr 10, 2012
Secretary of State

Entity Name: PROGLASS SYSTEMS LLC

Current Principal Place of Business:

3430 NW 73 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

4130 SW 152 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 26-0554628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMARO, MORY
4130 SW 152 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AMARO, MISAE L
Address: 4130 SW 152 PLACE
City-St-Zip: MIAMI, FL 33166

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: MISAE AMARO

MGRM

04/10/2012

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