2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083644

Entity Name: GALLAXY GLASS, LLC.

FILED Apr 05, 2010 Secretary of State

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

9319 SW 1ST PLACE BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

9319 SW 1ST PLACE

BOCA RATON, FL 33428 US

FEI Number: 26-0721523 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:

ORJALES, YANELIS
9319 SW 1ST PLACE
BOCA RATON, FL 33428 US
RIVERO, YANELIS
9319 SW 1ST PLACE
BOCA RATON, FL 33428 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: YANELIS RIVERO 04/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RIVERO, ABEL D

 Address:
 9319 SW 1ST PLACE

 City-St-Zip:
 BOCA RATON, FL 33428

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: ABEL D RIVERO MGR 04/05/2010