

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084213

FILED
Mar 31, 2010
Secretary of State

Entity Name: RELIANCE WINDOW SYSTEMS, LLC

Current Principal Place of Business:

2400 EAST COMMERCIAL BLVD., SUITE 820
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

5737 NE 15 AVENUE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

2400 EAST COMMERCIAL BLVD., SUITE 820
FORT LAUDERDALE, FL 33308

New Mailing Address:

5737 NE 15 AVENUE
FORT LAUDERDALE, FL 33334

FEI Number: 26-3205951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BLVD., SUITE 820
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

PETRECCIA, ANGELO
5737 NE 15 AVENUE
FORT LAUDERDALE, FL 33334 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: ANGELO PETRECCIA

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JUMBALYA, INC.
Address: 5737 NE 15 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: ANGELO PETRECCIA

PRES

03/31/2010

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