

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116972

FILED
Apr 01, 2009
Secretary of State

Entity Name: GLASSGLOBAL DISTRIBUTORS LLC

Current Principal Place of Business:

8110 OLD CUTLER RD
CORAL GABLES, FL 33143 US

New Principal Place of Business:

2154 NW 95 AVE
DORAL, FL 33172 US

Current Mailing Address:

P.O. BOX 43-1452
MIAMI, FL 33243 US

New Mailing Address:

FEI Number: 26-1441572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, DOUGLAS I
8110 OLD CUTLER RD
CORAL GABLES, FL 33143 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 () Delete
Name: MORALES, DOUGLAS I
Address: 8110 OLD CUTLER RD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGRM () Delete
Name: GARCIA, ERNESTO
Address: 7571 NW 78 STREET
City-St-Zip: MEDLEY, FL 33166 US

Title: MGRM () Delete
Name: MOLINA GOMEZ INDUSTRIA, S.A.
Address: 9341 SW 136 ST
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DOUGLAS MORALES

MGR

04/01/2009

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