

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004156

FILED
Apr 29, 2012
Secretary of State

Entity Name: MILLENNIUM WINDOWS AND DOORS LLC

Current Principal Place of Business:

1248 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1526
DEERFIELD BEACH, FL 33443 US

New Mailing Address:

7545 E TREASURE DR
9C
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-1732889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEKIN, ERIC
1248 SW 1ST WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DEKIN, ERIC
7545 E TREASURE DR
9C
NORTH BAY VILLAGE, FL 33141 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:

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DEKIN, ERIC J
Address: 7545 E TREASURE DR, 9C
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ERIC DEKIN

MGMR

04/29/2012

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