

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006118

FILED
Jan 31, 2011
Secretary of State

Entity Name: D.C. WINDOWS & DESIGN LLC

Current Principal Place of Business:

4692 LAKESIDE CIR. E.
DAVIE, FL 33314

New Principal Place of Business:

73 ISLE OF VENICE DR.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4611 SOUTH UNIVERSITY DR
#135
DAVIE, FL 33328

New Mailing Address:

73 ISLE OF VENICE DR.
FORT LAUDERDALE, FL 33301

FEI Number: 61-1554461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, GENIE
4692 LAKESIDE CIR. E.
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WEXLER, STEVEN
510 TORCHWOOD AVE
PLANTATION, FL 33324 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: STEVEN WEXLER

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GENIE, MANCINI
Address: 73 ISLE OF VENICE DR.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GENIE MANCINI

MGRM

01/31/2011

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