

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021824

Entity Name: MIAMI GLASS WORKS, LLC.

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

7335 FAIRWAY DR
SUITE 619
MIAMI LAKES, FL 33014

New Principal Place of Business:

9725 NW 52 ST
SUITE 313
MIAMI, FL 33178

Current Mailing Address:

7335 FAIRWAY DR
SUITE 619
MIAMI LAKES, FL 33014

New Mailing Address:

9725 NW 52 ST
SUITE 313
MIAMI, FL 33178

FEI Number: 26-4515438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO
7335 FAIR WAY DR
SUITE 619
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO
9725 NW 52 ST
SUITE 313
MIAMI, FL 33178 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: FERNANDO RODRIGUEZ

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, FERNANDO
Address: 9725 NW 52 ST SUITE 313
City-St-Zip: MIAMI, FL 33178

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: FERNANDO RODRIGUEZ

MGR

02/21/2010

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