

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021824

FILED
May 01, 2011
Secretary of State

Entity Name: MIAMI GLASS WORKS, LLC.

Current Principal Place of Business:

9725 NW 52 ST
SUITE 313
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9725 NW 52 ST
SUITE 313
MIAMI, FL 33178

New Mailing Address:

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
9725 NW 52 ST
SUITE 313
MIAMI, FL 33178 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: 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

05/01/2011

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