

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036786

Entity Name: GLASS CITY USA LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

3314 S. HOPKINS AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3314 S. HOPKINS AVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 26-2514013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENDA, WESTCOATT
3314 S HOPKINS AVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

TLOHI, ABDELHAQ
3314 S HOPKINS AVE
TITUSVILLE, FL 32780 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: ABDELHAQ TLOHI

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: TLOHI, ABDELHAQ
Address: 3314 S. HOPKINS AVE
City-St-Zip: TITUSVILLE, FL 32780

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: ABDELHAQ TLOHI

P

01/15/2010

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