2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048452

Entity Name: ALHAMBRA ART GLASS, LLC

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

701 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 US

FEI Number: 26-3040583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATERIO, SHARON L 701 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MATERIO, SHARON L
Address: 701 NORTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM

Name: MATERIO, PHILIP

Address: 701 NORTH DIXIE HIGHWAY City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM

 Name:
 LENKOWSKI, DAVID

 Address:
 7 FALMOUTH STREET

 City-St-Zip:
 SHORT HILLS, NJ 07078 US

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 Statues.

SIGNATURE: SHARON MATERIO MGRM 04/13/2012