

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050822

Entity Name: FLORIDA GLASS SYSTEMS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4540 SW 75 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4731 SW 75 AVENUE
MIAMI, FL 33155

Current Mailing Address:

7462 SW 120 AVENUE
MIAMI, FL 33183

New Mailing Address:

4731 SW 75 AVENUE
MIAMI, FL 33155

FEI Number: 26-2619626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ALEXANDER R
7462 SW 120 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

TORRES, ALEXANDER
4731 SW 75 AVENUE
MIAMI, FL 33155 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: ALEX TORRES

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, ALEXANDER R
Address: 4731 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: TORRES, ANA MARIA
Address: 4731 SW 75 AVENUE
City-St-Zip: MIAMI, FL 33155

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: ALEX TORRES

MGR

04/29/2012

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