

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055125

FILED
Apr 15, 2011
Secretary of State

Entity Name: BEST WINDOW AND SCREEN INDUSTRIES, LLC

Current Principal Place of Business:

420 NORTH STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

420 NORTH STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-2744007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANJA, PATRICK
420 NORTH STATE ROAD 7
PLANTATION, FL 33317 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: MGRM
Name: GRANJA, PATRICK
Address: 420 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: MGRM
Name: GRANJA, MONICA S
Address: 420 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: GRANJA, PAUL A
Address: 420 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: GRANJA, DANIELA
Address: 420 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: MGR
Name: GRANJA, PATRICIA A
Address: 420 NORTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: PATRICK GRANJA

MGRM

04/15/2011

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