2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055125

Entity Name: BEST WINDOW AND SCREEN INDUSTRIES, LLC

FILED Apr 17, 2012 Secretary of State

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

420 NORTH STATE ROAD 7 420 NORTH STATE ROAD 7 PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

420 NORTH STATE ROAD 7 PLANTATION, FL 33317 420 NORTH STATE ROAD 7 PLANTATION, FL 33317 US

FEI Number: 26-2744007 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:

GRANJA, PATRICK
420 NORTH STATE ROAD 7
PLANTATION, FL 33317 US
GRANJA, MONICA S
420 NORTH STATE ROAD 7
PLANTATION, FL 33317 US
PLANTATION, FL 33317 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: MONICA GRANJA 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

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

Title: MGR

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

Title: MGR

 Name:
 GRANJA, PATRICIA A

 Address:
 420 NORTH STATE ROAD 7

 City-St-Zip:
 PLANTATION, FL 33317 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: MONICA GRANJA PD 04/17/2012