

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065745

FILED
Jun 13, 2011
Secretary of State

Entity Name: SIW IMPACT WINDOWS AND DOORS LLC

Current Principal Place of Business:

975 S. CONGRESS AVENUE, STE. 102
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

975 S. CONGRESS AVENUE, STE. 102
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 23-3319022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ABDIEL
975 S. CONGRESS AVENUE, STE. 102
DELRAY BEACH, FL 33445 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: MGR
Name: LOPEZ, ABDIEL
Address: 6089 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM
Name: LOPEZ, YIDA A
Address: 6089 VIA VENETIA SOUTH
City-St-Zip: DELRAY BEACH, FL 33445

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: ABDIEL LOPEZ

MNR

06/13/2011

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