

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000071981

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** ARCHITECTURAL ALUMINUM GLASS FABRICATORS, LLC

**Current Principal Place of Business:**

1100B NW 15TH AVENUE  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

1010 NW 15TH AVENUE  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1100B NW 15TH AVENUE  
POMPANO BEACH, FL 33069

**New Mailing Address:**

1010 NW 15TH AVENUE  
POMPANO BEACH, FL 33069

**FEI Number:** 37-1571911

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FELENA, TALBOTT  
2400 EAST COMMERCIAL BLVD  
SUITE 400  
FORT LAUDERDALE, FL 33308 US

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

OSCAR, SOTO  
2400 EAST COMMERCIAL BLVD  
SUITE 400  
FORT LAUDERDALE, FL 33308 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: OSCAR SOTO

01/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SOTO, ANGELA  
Address: 1010 NW 15TH AVENUE  
City-St-Zip: POMPANO BEACH, FL 33069

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: ANGELA SOTO

MGR

01/12/2010

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