

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: DOLPHIN GLASS SPECIALISTS, LLC

Current Principal Place of Business:

7525 W. 19TH COURT
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7525 W. 19TH COURT
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 26-4072251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRANCHAN, ARNALDO
19255 N.E. 10TH AVE., APT. 401
N. MIAMI BEACH, FL 33179 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: GARRANCHAN RODRIGUEZ, LUIS ELIAS
Address: CALLA EL LIMON #12, LA VICTORIA, EDO
City-St-Zip: EDO. ARAGUA 2005, VENEZUELA, XX

Title: MGRM
Name: GARRANCHAN, PABLO
Address: CA. CAJIGAL, HORIZONTE PL., PISO 8, APT. 8-A
City-St-Zip: PALMERAS, LECHERIA, VENEZUELA, XX

Title: MGRM
Name: PRIETO, MARIA JESUS
Address: CALLE EL LIMON #12, LECHERIA ESTADO
City-St-Zip: ANZOATEGUI, VENEZUELA, XX

Title: MGRM
Name: PRIETO, JOSE ANTONIO
Address: URB SAN OMERIO II, LOTE D, #3, LA VICTORIA
City-St-Zip: EDO. ARAGUA, 2005 VENEZUELA,

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: LUIS GARRANCHAN

MGR

04/20/2011

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