

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010502

FILED
Jan 14, 2010
Secretary of State

Entity Name: INTERNATIONAL GLASS & DESIGN, L.L.C.

Current Principal Place of Business:

1225 N.E. 9TH AVE. WEST
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS O'CONNELL, PA
600 S. ANDREWS AVE. SUITE 407
FT. LAUDERDALE, FL 33301

New Mailing Address:

C/O THOMAS O'CONNELL, PA
750 SE 3RD AVENUE, SUITE 204
FT. LAUDERDALE, FL 33316

FEI Number: 36-4648424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS P. O'CONNELL, P.A.
600 S. ANDREWS AVE.
SUITE 407
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

THOMAS P. O'CONNELL, P.A.
750 S.E. 3RD AVENUE
SUITE 204
FT. LAUDERDALE, FL 33316 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:

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'CONNELL, THOMAS P
Address: 750 S.E. 3RD AVENUE, SUITE 204
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: SCHMIDT, GEORGIO J
Address: 1324 SILVERADO
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR
Name: GOMEZ HERNANDEZ, CAMELIA
Address: 1324 SILVERADO
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGR
Name: SCHMIDT, JOHN J
Address: 1324 SILVERADO
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: MGRM
Name: GOMEZ HERNANDEZ, ALAN J
Address: 1324 SILVERADO
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: THOMAS P. O'CONNELL

MGR

01/14/2010

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