

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010502

FILED
Feb 16, 2011
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
750 SE 3RD AVENUE, SUITE 204
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 36-4648424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

02/16/2011

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