

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052903

FILED
Feb 04, 2011
Secretary of State

Entity Name: J & J GLASS OF MIAMI BEACH, LLC

Current Principal Place of Business:

4745 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4745 PINETREE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-0287197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGER, JAMES R
4745 PINETREE DRIVE
MIAMI BEACH, FL 33140 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: WIEGER, JAMES R
Address: 4745 PINETREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: FUCHS, ARYEH
Address: 3100 COLLINS AVENUE #1603
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JAMES R WIEGER

MGR

02/04/2011

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