2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108929

Entity Name: BEHAR WINDOWS, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 NE 10TH STREET

4006 NORTH 30TH AVENUE
HALLANDALE, FL 33009

4006 NORTH 30TH AVENUE
HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2601 NE 10TH STREET 4006 NORTH 30TH AVENUE HALLANDALE, FL 33009 HOLLYWOOD, FL 33021

FEI Number: 27-1289100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEHAR, MAYER BEHAR, MAYER L PRES
2601 NE 10TH STREET
HALLANDALE, FL 33009 US
BEHAR, MAYER L PRES
2601 NE 10TH STREET
HALLANDALE, FL 33009 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: MAYER BEHAR 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BEHAR, MAYER

 Address:
 2601 NE 10TH STREET

 City-St-Zip:
 HALLANDALE, FL 33009

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 Statues.

SIGNATURE: MAYER BEHAR PRES 01/06/2010