2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108929

Entity Name: BEHAR WINDOWS, LLC

FILED Apr 02, 2011 Secretary of State

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

4006 NORTH 30TH AVENUE 4026 NORTH 30TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

4006 NORTH 30TH AVENUE 4026 NORTH 30TH AVENUE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33020

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 L PRES 2601 NE 10TH STREET HALLANDALE, FL 33009

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

US

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 MGR 04/02/2011