

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002333

Entity Name: A-1 GLASS & MIRROR, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2520 NW 1ST AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

4301 OAK CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

2520 NW 1ST AVENUE
BOCA RATON, FL 33431

New Mailing Address:

4301 OAK CIRCLE
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKIPPER, MARK
15 SW 10TH STREET
FORT LAUDERDALE, FL 33315 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: CORNACCHIA, GLENN R
Address: 2948 NW 41ST STREET
City-St-Zip: BOCA RATON, FL 33434

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: GLENN CORNACCHIA

MGR

04/26/2011

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