

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021871

FILED
Apr 28, 2011
Secretary of State

Entity Name: AMERICAN EAGLE AUTO GLASS, LLC

Current Principal Place of Business:

9110 SUNSET STRIP
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9110 SUNSET STRIP
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-1439335 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FERNANDEZ, CARMEN L
15912 WEST WIND CIRCLE
SUNRISE, FL 33326 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: FERRO, JOAO A
Address: 9110 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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: JOAO A. FERRO

MGR

04/28/2011

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