

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026282

FILED
Jan 27, 2011
Secretary of State

Entity Name: DG DESIGNER GLASS OF FLORIDA LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
4-124
AVENTURA, FL 33180

New Principal Place of Business:

514 S. DIXIE HWY.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20533 BISCAYNE BLVD
4-124
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2087653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIESENBERG, MALKA
20505 E COUNTRY CLUB DR
1731
AVENTURA, FL FL 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: MGRM
Name: WIESENBERG, MALKA
Address: 20505 E COUNTRY CLUB DR #1731
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: WIESENBERG, JACK
Address: 20505 E COUNTRY CLUB DR #1731
City-St-Zip: AVENTURA, FL 33180

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: JACK WIESENBERG

MGR

01/27/2011

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