

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042137

FILED
Jan 21, 2011
Secretary of State

Entity Name: ATG AEROSPACE TRANSPARENCIES GROUP, LLC

Current Principal Place of Business:

4747 EAST 10TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

4747 EAST 10TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

3128 CORAL WAY
MIAMI, FL 33145

FEI Number: 27-3220882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CORPDIRECT AGENTS

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PSD
Name: FERNANDEZ, FORTUNA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: FORTUNA FERNANDEZ

P

01/21/2011

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