

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048410

FILED
Apr 28, 2011
Secretary of State

Entity Name: DESIGN RELATED WINDOWS AND DOORS, LLC

Current Principal Place of Business:

3841 NE 2ND AVENUE, STE. 302A
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3841 NE 2ND AVENUE, STE. 302A
MIAMI, FL 33137

New Mailing Address:

FEI Number: 80-0601391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX
20900 NE 30TH AVENUE, STE. 346
AVENTURA, FL 33180 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: OVIEDO, JOSE
Address: 12550 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR
Name: EURO EA ALUMINIO C.A.
Address: 3841 NE 2ND AVENUE, STE. 302A
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: GINEVRA, GABRIEL
Address: 3841 NE 2ND AVENUE, STE. 302A
City-St-Zip: MIAMI, FL 33137

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: GABRIEL GINEVRA

MGR

04/28/2011

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