

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048410

FILED
Mar 27, 2012
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:

GINEVRA, GABRIEL
3841 NE 2ND AVE STE 302A
MIAMI, FL 33137 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: GABRIEL GINEVRA

03/27/2012

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: P
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

P

03/27/2012

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