2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048938

Entity Name: U.S.A. AUTO GLASS OF WEST PALM BEACH, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7934 HIGHSMITH COURT LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

1982 NE 8TH STREET HOMESTEAD, FL 33033

FEI Number: 27-2662678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ, JOSE B GOMEZ, JOSE B 7934 HIGHSMITH CT 1982 NE 8 ST.

LAKE WORTH, FL 33467 US HOMESTEAD, FL 33033 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOMEZ, JOSE B Address: 1982 NE 8 ST.

City-St-Zip: HOMESTEAD, FL 33033

Title: MEMB

Name: COWLEY, LAUREANO
Address: 7934 HIGHSMITH CT
City-St-Zip: LAKE WORTH, FL 33467

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 Statues.

SIGNATURE: JOSE B.GOMEZ MGRM 04/29/2011