

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063585

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** CARIBBEAN GLASS-WINDOW & SHOWER DOORS LLC

**Current Principal Place of Business:**

1350 SOUTH DIXIE HWY  
UNIT 10E AND 10W  
POMPANO BEACH, FL 33060

**New Principal Place of Business:**

**Current Mailing Address:**

1350 SOUTH DIXIE HWY  
UNIT 10E AND 10W  
POMPANO BEACH, FL 33060

**New Mailing Address:**

**FEI Number:** 27-3197437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SANCHEZ, CASTULO M  
1350 SOUTH DIXIE HWY  
UNIT 10E AND 10W  
POMPANO BEACH, FL 33060 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:** P  
**Name:** MEJIA, SOBEIDA M  
**Address:** 1350 SOUTH DIXIE HWY UNIT 10-E 10-W  
**City-St-Zip:** POMPANO BEACH, FL 33060

**Title:** VP  
**Name:** HERRERA, FELIX SR,  
**Address:** 1350 SOUTH DIXIE HWY UNIT 10-E 10-W  
**City-St-Zip:** POMPANO BEACH, FL 33060

**Title:** MGRM  
**Name:** SANCHEZ, CASTULO SR.  
**Address:** 1350 S. DIXIE HWY UNIT 10-E 10-W  
**City-St-Zip:** POMPANO BEACH, FL 33060

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:** CASTULO SANCHEZ

MGRM

01/04/2012

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