2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082151

Entity Name: ALL FLORIDA WINDOW LLC

FILED Mar 28, 2011 Secretary of State

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

6790 WEST 6 AVENUE HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

6790 WEST 6 AVENUE HIALEAH, FL 33012 US

FEI Number: 27-3206290 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:

MARTINEZ, CARLOS 6790 WEST 6 AVENUE HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARTINEZ, CARLOS Address: 6790 WEST 6 AVENUE City-St-Zip: HIALEAH, FL 33012

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: CARLOS MARTINEZ MGR 03/28/2011