

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090146

Entity Name: FENESTRA FLORIDA LLC

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

16 NE 4TH STREET
SUITE 110
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

16 NE 4TH STREET
SUITE 110
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-3335739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. CET CORPORATION
8201 PETERS RD.
SUITE 1000
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HILLECKE, MICHAEL
16 NE 4TH STREET
SUITE 110
FORT LAUDERDALE, FL 33301 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: MICHAEL HILLECKE

04/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KREYER, NORBERT
Address: 16 NE 4TH STREET, STE 110
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM
Name: HILLECKE, MICHAEL
Address: 2029 N OCEAN BLVD, APT 506
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR
Name: BECKER, LEONHARD
Address: 3666 ARCTIC CIRCLE
City-St-Zip: NAPLES, FL 34112

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: MICHAEL HILLECKE

MGRM

04/06/2011

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