

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106508

FILED
Jan 20, 2011
Secretary of State

Entity Name: HURRICANE IMPACT GLASS AND ALUMINUM, LLC

Current Principal Place of Business:

1010 NW 15TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1010 NW 15TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO LAW GROUP, P.A.
2400 EAST COMMERCIAL BLVD
SUITE 400
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PAT ARGENTO
1010 NW 15TH AVENUE
POMPANO BEACH, FL 33069 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: PAT ARGENTO

01/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARGENTO, PATRICK
Address: 1010 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: PAT ARGENTO

MGR

01/20/2011

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