

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117591

FILED
Apr 30, 2011
Secretary of State

Entity Name: AMERICAN GLASS MOSAICS, LLC

Current Principal Place of Business:

19311 SW 61ST STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

19311 SW 61ST STREET
PEMBROKE PINES, FL 33332 US

Current Mailing Address:

19311 SW 61ST STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

19311 SW 61ST STREET
PEMBROKE PINES, FL 33332 US

FEI Number: 27-3930048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, VIVIAN M
19311 SW 61ST STREET
PEMBROKE PINES, FL 33332 US

Name and Address of New Registered Agent:

CALVO, VIVIAN
19311 SW 61ST STREET
PEMBROKE PINES, FL 33332 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: VIVIAN CALVO

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALVO, VIVIAN
Address: 19311 SW 61ST STREET
City-St-Zip: PEMBROKE PINES, FL 33332 US

Title: MGR
Name: LINA, CALVO
Address: 3831 EAST 10TH AVE
City-St-Zip: HIALEAH, FL 33013 US

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: VIVIAN CALVO

MGRM

04/30/2011

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