

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122355

Entity Name: HOUSE OF GLASS LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2214 MULBERRY BLVD.
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

618 W. TENNESSEE ST
STORE #2
TALLAHASSEE, FL 32304 US

Current Mailing Address:

2214 MULBERRY BLVD.
TALLAHASSEE, FL 32303 US

New Mailing Address:

744 W. THARPE ST
TALLAHASSEE, FL 32303 US

FEI Number: 27-4230458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COOMBS, GERARD S JR
2214 MULBERRY BLVD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

COOMBS, GERARD S JR
744 W. THARPE ST
TALLAHASSEE, FL 32303 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: GERARD COOMBS

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, DAVID
Address: 744 W. THARPE ST
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM
Name: GALLEGOS, ALEJANDRO A
Address: 10811 N. MCKINLEY DR.
City-St-Zip: TAMPA, FL 33612 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: DAVID HERRERA

MGR

02/23/2011

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