

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011118

FILED
Apr 27, 2012
Secretary of State

Entity Name: HIALEAH WINDOW TINTING, LLC

Current Principal Place of Business:

2951 WEST 4TH AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

2951 WEST 4TH AVE.
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANEL LAW FIRM, LLC
7950 NW 53 STREET
221
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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: MGRM
Name: ESCALONA, JUAN
Address: 10101 W OKECHOBEE RD
City-St-Zip: HIALEAH GARDENS, FL 33016

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: JUAN ESCALONA

MGRM

04/27/2012

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