2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015308

Entity Name: MIAMI INSTALL GLASS, LLC

FILED Feb 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

780 NW 42 AVE., SUITE #10 780 NW 42 AVE., SUITE #9 MIAMI, FL 33126

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

780 NW 42 AVE., SUITE #10 780 NW 42 AVE., SUITE #9

MIAMI, FL 33126 MIAMI, FL 33126

FEI Number: 27-4862570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOVAR DEL CORRAL, JOSE GREGORIO ARIAS TOVAR & ASSÓCIATES, P.A. 2250 NW 136TH AVENUE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM KADID, JAIFA Name: Address: 5131 NW 114CT City-St-Zip: DORAL, FL 33166

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 Statues.

SIGNATURE: JAIFA KADID **MGRM** 02/21/2012