

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025805

Entity Name: ALL GLASS & MIRROR LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4100 NORTH POWERLINE RD.
SUITE P-3
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4100 NORTH POWERLINE RD.
SUITE P-3
POMPANO BEACH, FL 33073 US

New Mailing Address:

4927 NW 107TH AVE.
CORAL SPRINGS, FL 33076 US

FEI Number: 27-5366719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUENZLE, PAUL
4927 NW 107 AVE.
CORAL SPRINGS, FL 33073 US

Name and Address of New Registered Agent:

KUENZLE, PAUL
4927 NW 107 AVE.
CORAL SPRINGS, FL 33076 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUENZLE, PAUL
Address: 4927 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33073 US

Title: MGRM
Name: TRONI, AMANDA
Address: 4100 NORTH POWERLINE RD.
City-St-Zip: POMPANO BEACH, FL 33073 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: PAUL KUENZLE

OWN

05/01/2012

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