

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093871

Entity Name: BELFORTGLASS LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

6030 N.W. 99TH AVENUE, SUITE #414
EL DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

6030 N.W. 99TH AVENUE, SUITE #414
EL DORAL, FL 33178

New Mailing Address:

FEI Number: 32-0351236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINI, CARMINE
6030 N.W. 99TH AVENUE, SUITE #414
EL DORAL, FL 33178 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: VALENTINI, CARMINE
Address: 6030 N.W. 99TH AVENUE, SUITE #414
City-St-Zip: EL DORAL, FL 33178

Title: MGRM
Name: THE ITALIAN IMAGE, INC.
Address: 6030 N.W. 99TH AVENUE, SUITE #414
City-St-Zip: EL DORAL, FL 33178

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: VALENTINI CARMINE

MGRM

02/15/2012

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