2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000102619

Entity Name: MARCIAL'S AUTO-GLASS LLC

FILED Apr 30, 2012 Secretary of State

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

851 E 15 PL HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

851 E 15 PL HIALEAH, FL 33010

FEI Number: 45-3183151 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:

VALDES, DAYAN 851 E 15 PL HIALEAH, FL 33010 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:

Title: MGR

 Name:
 VALDES, DAYAN

 Address:
 851 E 15 PL

 City-St-Zip:
 HIALEAH, FL 33010

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: DAYAN VALDES PRES 04/30/2012