

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105480

FILED
Apr 17, 2012
Secretary of State

Entity Name: TROPICAL WINDOW SYSTEMS, LLC

Current Principal Place of Business:

3995 NORTH MIAMI AVE
503
MIAMI, FL 33127

New Principal Place of Business:

2 NE 40 ST
503
MIAMI, FL 33137

Current Mailing Address:

3995 NORTH MIAMI AVE
503
MIAMI, FL 33127

New Mailing Address:

2 NE 40 ST
503
MIAMI, FL 33137

FEI Number: 45-3309161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IGNACIO
1717 NORTH BAYSHORE DRIVE
1534
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DIAZ-REUTLINGER, JUNIET
5935 SW 108 PL
MIAMI, FL 33173 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: JUNIET DIAZ-REUTLINGER

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REUTLINGER, ADOLFO
Address: 5935 SW 108 PL
City-St-Zip: MIAMI, FL 33173

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: ADOLFO REUTLINGER

MGR

04/17/2012

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