

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112721

**FILED**  
**Jan 25, 2012**  
**Secretary of State**

**Entity Name:** ARCHITECTURAL PRODUCTS OF AMERICA, LLC

**Current Principal Place of Business:**

MONTERREY #312 COL. EL COECILLO  
LEON, GUANAJUATO  
MEXICO, 37260

**New Principal Place of Business:**

1201 NE 191 STREET  
404  
NORTH MIAMI BEACH, FL 33179 US

**Current Mailing Address:**

MONTERREY #312 COL. EL COECILLO  
LEON, GUANAJUATO  
MEXICO, 37260

**New Mailing Address:**

1201 NE 191 STREET  
404  
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 33-1222247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SUPERBIZ REGISTERED AGENT, INC.  
2761 VISTA PARKWAY, UNIT E-4  
WEST PALM BEACH, FL 33411 US

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

GELT COMPANY  
1201 NE 191 STREET  
404  
NORTH MIAMI BEACH, FL 33179 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: MICHAEL LEBEDEV

01/25/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: IVANCHENKO, OLGA  
Address: MONTERREY #312 COL. EL COECILLO  
City-St-Zip: LEON, GUANAJUATO MEXICO, ME 37260 ME

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: OLGA IVANCHENKO

MGRM

01/25/2012

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