

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000125585

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** PHOENIX AUTO GLASS & SUNROOF LLC

**Current Principal Place of Business:**

10920 NW 7TH STREET  
UNIT 601  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

10920 NW 7TH STREET  
UNIT 601  
MIAMI, FL 33172

**New Mailing Address:**

**FEI Number:** 45-3727762

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ORTIZ, WALTER  
10920 NW 7TH STREET  
UNIT 601  
MIAMI, FL 33172 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: MGR  
Name: ORTIZ, WALTER  
Address: 10920 NW 7TH STREET UNIT 601  
City-St-Zip: MIAMI, FL 33172

Title: MGR  
Name: ORTIZ, WILLIAM  
Address: 11389 NW 7TH STREET APT # 104  
City-St-Zip: MIAMI, FL 33172

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: WALTER ORTIZ

MGR

04/27/2012

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