

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006132

FILED
Mar 21, 2012
Secretary of State

Entity Name: STRATAGLASS, LLC

Current Principal Place of Business:

2968 RAVENSWOOD ROAD
SUITE 107 & 108
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2968 RAVENSWOOD ROAD
SUITE 107 & 108
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0942503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, EDISON
2968 RAVENSWOOD ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JOHNSON, WALTER III
2968 RAVENSWOOD ROAD
FT. LAUDERDALE, FL 33312 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: CARLA LISSA

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, WALTER III
Address: 2968 RAVENSWOOD ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CARLA LISSA

OM

03/21/2012

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