

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002323

Entity Name: FENESTRA AMERICA, L.L.C.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

5300 KINGS HWY
BROOKLYN, NY 11234

New Principal Place of Business:

SPACE 202 PHIPPS PLAZA
PALM BEACH, FL 33480

Current Mailing Address:

5300 KINGS HWY
BROOKLYN, NY 11234

New Mailing Address:

FEI Number: 11-3626254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELUCK, ROY
SPACE 202 PHIPPS PLAZA
PALM BEACH, FL 33480 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/MEMBERS:

Title: MGRM () Delete
Name: ZELUCK, ROY
Address: 5300 KINGS HWY
City-St-Zip: BROOKLYN, NY 11234

Title: MGRM () Delete
Name: ZELUCK, KEVIN
Address: 5300 KINGS HWY
City-St-Zip: BROOKLYN, NY 11234

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: SZTUK, JAMES
Address: SPACE 202 PHIPPS PLAZA
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEVIN ZELUCK

MGRM

01/24/2005

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