

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002323

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

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

5300 KINGS HIGHWAY  
BROOKLYN, NY 11234

## New Principal Place of Business:

## Current Mailing Address:

5300 KINGS HWY  
BROOKLYN, NY 11234

## New Mailing Address:

5300 KINGS HIGHWAY  
BROOKLYN, NY 11234

FEI Number: 11-3626254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

ZELUCK, ROY  
1600 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401 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:

02/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: SZTUK, JAMES  
Address: 1600 SOUTH DIXIE HIGHWAY  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROY ZELUCK

MGRM

02/04/2008

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