

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000002323

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

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5300 KINGS HIGHWAY  
BROOKLYN, NY 11234

**New Principal Place of Business:**

**Current Mailing Address:**

5300 KINGS HIGHWAY  
BROOKLYN, NY 11234

**New Mailing Address:**

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  
1600 SOUTH DIXIE HIGHWAY  
WEST PALM BEACH, FL 33401 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: MGRM  
Name: ZELUCK, ROY  
Address: 5300 KINGS HWY  
City-St-Zip: BROOKLYN, NY 11234

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

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

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: ROY ZELUCK

MGRM

01/05/2010

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