

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002323

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

FILED
Jan 10, 2012
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 (X)

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: 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

01/10/2012

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