

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000798

Entity Name: US GLOBAL GLASS LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

953 HILLSBORO MILE
HILLSBORO BEACH, FL 33067

New Principal Place of Business:

2937 NW 62ND STREET
SUITE 102
FORT LAUDERDALE, FL 33309

Current Mailing Address:

953 HILLSBORO MILE
HILLSBORO BEACH, FL 33067

New Mailing Address:

2937 NW 62ND STREET
SUITE 102
FORT LAUDERDALE, FL 33309

FEI Number: 04-3745084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PARELL, JOHN F
3233 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064 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: JOHN F PARELL

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARELL, JOHN F
Address: 953 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33067

Title: MGR () Delete
Name: TSCHRIN, PATRICK
Address: 953 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33067

Title: MGR (X) Delete
Name: WIRZ, BENOIT
Address: 953 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33067

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARELL, JOHN F
Address: 3233 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGR (X) Change () Addition
Name: WIRZ, BENOIT V
Address: 2937 NW 62ND STREET, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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: BENOIT WIRZ

MGR

05/29/2008

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