

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000798

Entity Name: US GLOBAL GLASS LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3233 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

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

New Mailing Address:

3233 NE 31ST AVE
LIGHTHOUSE POINT, FL 33064

FEI Number: 04-3745084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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

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

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: JOHN F PARELL

MGR

02/17/2009

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