

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004882

Entity Name: REAL AUTO GLASS LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

750 E. SAMPLE RD
BLDG4 BAY4
POMPANO BEACH, FL 33064

Current Mailing Address:

750 E. SAMPLE RD
BLDG4 BAY4
POMPANO BEACH, FL 33064

New Principal Place of Business:

10034 SPANISH ISLES BLVD
BLDG-C BAY-21
BOCA RATON, FL 33498

New Mailing Address:

10034 SPANISH ISLES BLVD
BLDG-C BAY-21
BOCA RATON, FL 33498

FEI Number: 20-5101819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, FRANCISCO
750 E. SAMPLE RD
BLDG4 BAY4
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VIERA, FRANCISCO
10034 SPANISH ISLES BLVD
BLDG-C BAY-21
BOCA RATON, FL 33498 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: FRANCISCO VIERA

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIERA, FRANCISCO
Address: 750 E. SAMPLE RD BLDG4 BAY 4
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: REYES, CHRISTIAN
Address: 750 E. SAMPLE RD BLDG4 BAY4
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIERA, FRANCISCO
Address: 10034 SPANISH ISLES BLVD
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM (X) Change () Addition
Name: REYES, CHRISTIAN
Address: 22502 THOUSAND PINES LN
City-St-Zip: BOCA RATON, FL 33428

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: FRANCISCO VIERA

PRES

01/19/2009

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