

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004882

Entity Name: REAL AUTO GLASS LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10018 SPANISH ISLES BLVD
BLDG-A BAY-3
BOCA RATON, FL 33498

Current Mailing Address:

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

New Mailing Address:

10018 SPANISH ISLES BLVD
BLDG-A BAY-3
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
10034 SPANISH ISLES BLVD
BLDG-C BAY-21
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

VIERA, FRANCISCO
10018 SPANISH ISLES BLVD
BLDG-A BAY-3
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: _____

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIERA, FRANCISCO
Address: 10018 SPANISH ISLES BLVD
City-St-Zip: BOCA RATON, FL 33498

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

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: FRANCISCO VIERA

PRES

01/13/2010

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