2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004882

Entity Name: REAL AUTO GLASS LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10018 SPANISH ISLES BLVD 10058 SPANISH ISLE BLVD

BLDG-A BAY-3
BOCA RATON, FL 33498
BLDG-F BAY-10
BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

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

10058 SPANISH ISLE BLVD
BLDG-F BAY-10
BOCA RATON, FL 33498

BOCA RATON, FL 33498

FEI Number: 20-5101819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

VIERA, FRANCISCO
10058 SPANISH ISLES BLVD
BLDG-F BAY-10
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 03/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VIERA, FRANCISCO

 Address:
 10058 SPANISH ISLES BLVD

 City-St-Zip:
 BOCA RATON, FL 33498

Title: MGRM

Name: REYES, CHRISTIAN
Address: 21287 PURPLE SAGE 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 Statues.

SIGNATURE: FRANCISCO VIERA PRES 03/15/2011