

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000355

FILED
Jan 05, 2011
Secretary of State

Entity Name: BUILDING ENVELOPE INNOVATIONS, LLC

Current Principal Place of Business:

1115 N. 97TH ST.
SEATTLE, WA 98103

New Principal Place of Business:

Current Mailing Address:

1115 N. 97TH ST.
SEATTLE, WA 98103

New Mailing Address:

FEI Number: 20-3722315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATLEY, RON
2030 PINE ISLAND CIRCLE
DESTIN, FL 32550 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: MGRM
Name: GRUND, STACEY A
Address: 1115 N. 97TH ST.
City-St-Zip: SEATTLE, WA 98103

Title: MGRM
Name: TATLEY, RONALD D
Address: 2030 PINE ISLAND CIRCLE
City-St-Zip: DESTIN, FL 32550

Title: MGRM
Name: SCHNEIDER, THOMAS
Address: 14755 SE 82ND DRIVE
City-St-Zip: CLACKAMAS, OR 97015

Title: MGRM
Name: LONG, GUY
Address: 6270 EDGEWATER DR STE. 4600
City-St-Zip: ORLANDO, FL 32810

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: STACEY A. GRUND

MGRM

01/05/2011

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