2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000355

Entity Name: BUILDING ENVELOPE INNOVATIONS, LLC

FILED Jan 05, 2012 Secretary of State

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

1115 N. 97TH ST. 1115 N. 97TH ST. SEATTLE, WA 98103 1115 N. 97TH STREET SEATTLE, WA 98103

Current Mailing Address: New Mailing Address:

1115 N. 97TH ST. SEATTLE, WA 98103

FEI Number: 20-3722315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TATLEY, RON TATLEY, RON 2030 PIŃE ISLAND CIRCLE 92 N WINSTON LANE

DESTIN, FL 32550 PANAMA CITY BEACH, FL 32413 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: 01/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GRUND, STACEY A Name: Address: 1115 N. 97TH ST. City-St-Zip: SEATTLE, WA 98103

Title: MGRM

Name: TATLEY, RONALD D Address: 92 N WINSTON LANE

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM

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

Title: MGR Name: LONG, GUY

133 MARGATE MEWS Address: City-St-Zip: LONGWOOD, FL 32779

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: STACEY GRUND **MGRM** 01/05/2012