

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001009

Entity Name: VITRO AMERICA, LLC

FILED  
Apr 12, 2010  
Secretary of State

## Current Principal Place of Business:

965 RIDGE LAKE BLVD., SUITE 300  
MEMPHIS, TN 38120

## New Principal Place of Business:

965 RIDGE LAKE BLVD.  
SUITE 300  
MEMPHIS, TN 38120

## Current Mailing Address:

965 RIDGE LAKE BLVD., SUITE 300  
MEMPHIS, TN 38120

## New Mailing Address:

965 RIDGE LAKE BLVD.  
SUITE 300  
MEMPHIS, TN 38120

FEI Number: 54-0141190

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: MORALES, DAVID GONZALEZ  
Address: 965 RIDGE LAKE BLVD., SUITE 300  
City-St-Zip: MEMPHIS, TN 38120

Title: MGR  
Name: CARRILLO, ARTURO  
Address: 965 RIDGE LAKE BLVD., SUITE 300  
City-St-Zip: MEMPHIS, TN 38120

Title: MGR  
Name: GUZMAN GUZMAN, JORGE MARIO  
Address: 965 RIDGE LAKE BLVD., SUITE 300  
City-St-Zip: MEMPHIS, TN 38120

Title: MGR  
Name: MAIZ RODRIGUEZ, RICHARD JOSE  
Address: 965 RIDGE LAKE BLVD., SUITE 300  
City-St-Zip: MEMPHIS, TN 38120

Title: MGR  
Name: ARECHAVALETA SANTOS, JAVIER  
Address: 965 RIDGE LAKE BLVD., SUITE 300  
City-St-Zip: MEMPHIS, TN 38120

Title: MGR  
Name: BOND ALYEA, LURA  
Address: 965 RIDGE LAKE BLVD., SUITE 300  
City-St-Zip: MEMPHI, TN 38120

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: LURA BOND ALYEA

MGR

04/12/2010

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