

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001009

FILED
Apr 21, 2011
Secretary of State

Entity Name: VITRO AMERICA, LLC

Current Principal Place of Business:

965 RIDGE LAKE BLVD.
SUITE 300
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

965 RIDGE LAKE BLVD.
SUITE 300
MEMPHIS, TN 38120

New Mailing Address:

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: SHADDOX, JOHN T
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, JORGE MARIO
Address: 965 RIDGE LAKE BLVD., SUITE 300
City-St-Zip: MEMPHIS, TN 38120

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

Title: MGR
Name: ARECHAVALETA, 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

04/21/2011

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