

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003648

Entity Name: ALUMIGLASS LLC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

901 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

901 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 11-3843589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRINGFIELD, BETTY J
1151 SW 13TH AVENUE
BOCA RATON, FL 33486 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: YOSHIKAY, JUAN F
Address: 200 E PALMETTO PARK RD, TH 6
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: P.F.K. HOLDING S. DE. R.L.
Address: C/O ALUMIGLASS LLC, 901 NW 35TH ST
City-St-Zip: BOCA RATON, FL 33431 US

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: JUAN F. YOSHIKAY

MGRM

02/01/2012

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