

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040544

Entity Name: E.S. WINDOWS, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

5220 NW 72ND AVE.
BAY # 4
MIAMI, FL 33166

New Principal Place of Business:

1111 PARK CENTRE BLVD
SUITE 453
MIAMI, FL 33169

Current Mailing Address:

5220 NW 72ND AVE.
BAY # 4
MIAMI, FL 33166

New Mailing Address:

10653 N.E. QUAYBRIDGE CT.
SUITE C 2
MIAMI, FL 33138

FEI Number: 20-0404719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 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 () Delete
Name: DAES-PEREZ, EVELYN I
Address: 5220 NW 72ND AVE. BAY # 4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAES-PEREZ, EVELYN I
Address: 10653 N.E. QUAYBRIDGE CT.
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: EVELYN DAES-PEREZ

MGR

04/21/2006

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