

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 25, 2008  
Secretary of State**

DOCUMENT# L03000050085

Entity Name: TECNOGLASS, LLC

**Current Principal Place of Business:**

10653 NE QUAYBRIDGE CT  
SUITE C2  
MIAMI, FL 33138

**New Principal Place of Business:**

951 NE 167 STREET  
SUITE 207  
MIAMI, FL 33162

**Current Mailing Address:**

10653 NE QUAYBRIDGE CT  
SUITE C2  
MIAMI, FL 33138

**New Mailing Address:**

FEI Number: 20-0481781      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ROBLEDO, ANTHONY  
8180 NW 36 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: MGRM ( ) Delete  
Name: DAES, CHRISTIAN  
Address: 10653 NE QUAYBRIDGE CT  
City-St-Zip: MIAMI, FL 33138

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DAES, CHRISTIAN  
Address: 10653 NE QUAYBRIDGE CT #C2  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Change (X) Addition  
Name: AMIN, CARLOS  
Address: 10653 NE QUAYBRIDGE CT #C2  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Change (X) Addition  
Name: DAES, EVELYN  
Address: 10653 NE QUAYBRIDGE CT #C2  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTIAN DAES

MGRM

04/25/2008

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