2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050085

Entity Name: TECNOGLASS, LLC

Current Principal Place of Business:

10653 NE QUAYBRIDGE CT SUITE C 2 MIAMI, FL 33138

Current Mailing Address:

10653 NE QUAYBRIDGE CT SUITE C 2 MIAMI, FL 33138

FEI Number: 20-0481781 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY 8180 NW 36 STREET SUITE 100 MIAMI, FL 33166 US

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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DAES, CHRISTIAN Name AMIN, CARLOS

Address 10653 NE QUAYBRIDGE CT #C2 Address 10653 NE QUAYBRIDGE CT #C2

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

Title MGR

Name DAES, EVELYN

Address 10653 NE QUAYBRIDGE CT #C2

City-State-Zip: MIAMI FL 33138

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVELYN DAES MANAGER 02/13/2013

FILED Feb 13, 2013

Secretary of State

CC5992044282