2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050085

Entity Name: TECNOGLASS, LLC

Current Principal Place of Business:

10653 NE QUAYBRIDGE CT MIAMI, FL 33138

SUITE C 2

Current Mailing Address:

10653 NE QUAYBRIDGE CT SUITE C 2 MIAMI, FL 33138 US

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

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY 8410 NW 53RD TERRACE SUITE 209 DORAL, 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

FILED Apr 18, 2017

Secretary of State

CC6448886298

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name DAES, CHRISTIAN Name AMIN, CARLOS

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

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

Title MGR

DAES, EVELYN Name

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EVELYN DAES **MGR**