

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123036

Entity Name: GLASS IMPACT, LLC

Current Principal Place of Business:

1831 NE 146TH STREET
NORTH MIAMI, FL 33181

Current Mailing Address:

1831 NE 146TH STREET
NORTH MIAMI, FL 33181

FEI Number: 04-3836811

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAEFNER, CAROL P
1831 NE 146TH STREET
NORTH MIAMI, FL 33181 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
Name HAEFNER, CAROL P
Address 2000 TOWERSIDE TERRACE #1406
City-State-Zip: MIAMI FL 33138

Title MGR
Name GUENON, PHILIPPE B
Address 2000 TOWERSIDE TERRACE #1406
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: CAROL P HAEFNER

MANAGER MEMBER

02/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date