

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080147

Entity Name: HIGH END IMPACT WINDOWS & DOORS LLC

Current Principal Place of Business:

1472 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

Current Mailing Address:

1472 S. DIXIE HIGHWAY
POMPANO BEACH, FL 33060

FEI Number: 27-0855116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILHELM, ROD
917 NE 8TH COURT
POMPANO BEACH, FL 33060 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: ROD WILHELM

04/20/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, CEO
Name WILHELM, ROD
Address 913 NE 8TH CT.
City-State-Zip: POMPANO BEACH FL 33060

Title MANAGER
Name MCCARTY, MICHAEL
Address 10864 NW 13TH COURT
City-State-Zip: CORAL SPRINGS FL 33071

Title MANAGER
Name MAX, DROR
Address 1472 S. DIXIE HIGHWAY
City-State-Zip: POMPANO BEACH FL 33060

Title MANAGER
Name BENCA, RICHARD
Address 1472 S. DIXIE HIGHWAY
City-State-Zip: POMPANO BEACH FL 33060

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: RICHARD BENCA

MANAGER

04/20/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date