# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jun 30, 2004**
**Secretary of State**

DOCUMENT# L03000019963

**Entity Name:** GLORISMA, LLC

**Current Principal Place of Business:**

781 CRANDON BLVD. UNIT 1801
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

781 CRANDON BLVD.
UNIT 1801
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

781 CRANDON BLVD. UNIT 1801
KEY BISCAYNE, FL 33149

**New Mailing Address:**

781 CRANDON BLVD.
UNIT 1801
KEY BISCAYNE, FL 33149

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

LESTER, PAUL
201 ALHAMBRA CIR.
FIELDSTONE, LESTER, SHEAR & DENBERG, SUNTR
CORAL GABLES, FL 33134 US

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

LESTER, PAUL
201 ALHAMBRA CIR.
SUITE 601
CORAL GABLES, FL 33134 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: 06/30/2004
Electronic Signature of Registered Agent Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete
Name: PERERA, ISMAEL
Address: 781 CRANDON BLVD. UNIT 1801
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ISMAEL PERERA MGR 06/30/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date