

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019963

FILED
Feb 27, 2008
Secretary of State

Entity Name: GLORISMA, LLC

Current Principal Place of Business:

781 CRANDON BLVD.
UNIT 1801
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

781 CRANDON BLVD.
UNIT 1801
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 51-0470799 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LESTER, PAUL
201 ALHAMBRA CIR.
SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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 exemption stated in Chapter 119, 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

02/27/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date