

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019963

FILED
Jan 27, 2009
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:

LESTER, PAUL
9400 S. DADELAND BOUELVARD
SUITE 600
MIAMI, FL 33156 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: _____

01/27/2009

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

01/27/2009

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