

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016886

FILED
Feb 25, 2010
Secretary of State

Entity Name: GLORAL LLC

Current Principal Place of Business:

600 NE 36 ST
APT # 1620
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

801 SOUTH FEDERAL HWY
APT # 807
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 20-0870156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIC, MICHAL
600 N.E. 36TH STREET
APT # 1620
MIAMI, FL 33137 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: MGRM
Name: KIC, MICHAL
Address: 600 N.E. 36TH STREET # 1620
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: CELLAROVA, ANNA
Address: 801 SOUTH FEDERAL HWY #807
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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: MICHAL KIC

MR

02/25/2010

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