

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056549

FILED
Apr 30, 2009
Secretary of State

Entity Name: GLOU ET MIAM, LLC

Current Principal Place of Business:

900 16TH STREET
SUITE 207
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

900 16TH STREET
SUITE 207
MIAMI BEACH, FL 33139 US

New Mailing Address:

432 ESPANOLA WAY
BEDROCK PROPERTIES
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

BARGER LAW OFFICES
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 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 () Delete
Name: POLY, ADRIEN
Address: 900 16TH STREET, SUITE 207
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ADRIEN POLY

MR

04/30/2009

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