

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000090154

FILED
Aug 06, 2011
Secretary of State

Entity Name: GLASIZ LLC

Current Principal Place of Business:

1358 PENNSYLVANIA AVENUE
UNIT 102
MIAMI, FL 33139 US

New Principal Place of Business:

4330 NORTH EAST SECOND AVENUE
MIAMI, FL 33137 US

Current Mailing Address:

1358 PENNSYLVANIA AVENUE
UNIT 102
MIAMI, FL 33139 US

New Mailing Address:

1051 EUCLID AVENUE
UNIT 208
MIAMI, FL 33139 US

FEI Number: 27-3406384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRE, JEREMY
1358 PENNSYLVANIA AVENUE
UNIT 102
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ANDRE, JEREMY
1051 EUCLID AVENUE
UNIT 208
MIAMI, FL 33139 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: JEREMY ANDRE

08/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANDRE, JEREMY
Address: 1051 EUCLID AVENUE UNIT 208
City-St-Zip: MIAMI, FL 33139 US

Title: MGR
Name: ETEBARIAN, PHILIPPE
Address: 2200 NE 4TH AVENUE, PH08
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: FABER, SYLVAIN
Address: 7311 NORTH EAST 8TH STREET
City-St-Zip: MIAMI, FL 33138

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: JEREMY ANDRE

MGRM

08/06/2011

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