2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090154

Entity Name: GLASIZ LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4330 NORTH EAST SECOND AVENUE MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

1051 EUCLID AVENUE 4330 NORTH EAST SECOND AVENUE UNIT 208 4330 NORTH EAST SECOND AVENUE MIAMI, FL 33137 US

MIAMI, FL 33137 US MIAMI, FL 33139 US

FEI Number: 27-3406384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDRE, JEREMY
1051 EUCLID AVENUE
1015 1 EUCLID AVENUE
1025 1 EUCLID AVENUE
1026 1 EUCLID AVENUE
1026 1 EUCLID AVENUE
1027 1 EUCLID AVENUE
1028 1 EUCLID AVEN

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: SYLVAIN FABER 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANDRE, JEREMY
Address: 1045 NE 82 TERR
City-St-Zip: MIAMI, FL 33138 US

Title: MGR

Name: FABER, SYLVAIN
Address: 1045 NE 82 TERR
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: ROJAS, DAVID
Address: 1045 NE 82 TERR
City-St-Zip: MIAMI, FL 33138 US

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 Statues.

SIGNATURE: SYLVAIN FABER MGR 02/07/2012