

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001003

FILED
Apr 12, 2009
Secretary of State

Entity Name: GLASS BOX RESTRUCTURING FUND, LLLP

Current Principal Place of Business:

240 GALEN DRIVE, SUITE 206
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

240 GALEN DRIVE, SUITE 206
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 52-2391421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAGY, ROBERT
240 GALEN DRIVE, SUITE 206
KEY BISCAYNE, FL 33149 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

GENERAL PARTNER INFORMATION:

Document #: L05000078096
Name: DUNAMIS INVESTMENTS, LLC
Address: 240 GALEN DRIVE, SUITE 206
City-St-Zip: KEY BISCAYNE, FL 33149

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ROBERT CALLAGY

Electronic Signature of Signing General Partner

04/12/2009

Date