

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 18, 2008
Secretary of State**

DOCUMENT# L01000018686

Entity Name: GLASSWALL LLC

Current Principal Place of Business:

3550 N.W. 49TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
STE. 3150
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1148855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, ARTHUR
701 BRICKELL AVE.
SUITE 3150
MIAMI, FL 33131 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: COLOMBO, UGO
Address: 701 BRICKELL AVE SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: PRES () Delete
Name: COLOMBO, CLAUDIO
Address: 3550 NW 49TH ST
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: DANYOV, DENNIS M
Address: 3550 NW 49TH ST
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: COLOMBO, CLAUDIO
Address: 3550 NW 49TH ST
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MONTI, GIOVANNI
Address: 3550 NW 49TH ST
City-St-Zip: MIAMI, FL 33142

Title: T () Change (X) Addition
Name: SWORDY, STEPHEN
Address: 3550 NW 49TH ST
City-St-Zip: MIAMI, FL 33142

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: CLAUDIO COLOMBO

MGR

12/18/2008

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