

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018686

Entity Name: GLASSWALL LLC

FILED  
Apr 06, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**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  
Name: COLOMBO, UGO  
Address: 701 BRICKELL AVE SUITE 3150  
City-St-Zip: MIAMI, FL 33131

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

Title: P  
Name: BALESTRAZZI, FEDERICO  
Address: 3550 NW 49TH ST  
City-St-Zip: MIAMI, FL 33142

Title: S  
Name: MURPHY, ARTHUR J  
Address: 701 BRICKELL AVENUE #3150  
City-St-Zip: MIAMI, FL 33131

Title: T  
Name: RIDENHOUR, ESTHER  
Address: 701 BRICKELL AVENUE #3150  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: FORTIN, DAVID  
Address: 3550 NW 49TH ST  
City-St-Zip: MIAMI, FL 33142

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: UGO COLOMBO

MGRM

04/06/2011

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