

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000006283

Entity Name: GEC GLAD, LLC

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

2760 NORTH UNIVERSITY DR.
DAVIE, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

2760 NORTH UNIVERSITY DR.
DAVIE, FL 33024

New Mailing Address:

FEI Number: 01-0621338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN
2 ALHAMBRA PLAZA
801
CORAL GABLES, FL 33134 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: MGR
Name: VINAS, HECTOR R MGR
Address: 2760 NORTH UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33024

Title: MGR
Name: HEINRICH, ROBERT
Address: 1721 SW 67 AVENUE
City-St-Zip: PLANTATION, FL 33317 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 Statutes.

SIGNATURE: ROBERT HEINRICH

MGR

06/01/2011

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