2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006098

Entity Name: GLACEGRAFIX, L.L.C.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

18520 NW 67 AVE., SUITE 288 MIAMI, FL 33015

Current Mailing Address:

New Mailing Address:

18520 NW 67 AVE., SUITE 288 MIAMI, FL 33015

FEI Number: 11-3685389

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:

GLACE, MARGARET K 3408 KNOLLS ROAD MIRAMAR, FL 33025 US GLACE, MARGARET K 18520 NW 67 AVE., SUITE 288 MIAMI, FL 33015 US

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: MARGARET K GLACE

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD

Name: GLACE, MARGARET K Address: 18520 NW 67 AVE., SUITE 288

City-St-Zip: MIAMI, FL 33015

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: MARGARET K GLACE MGRD 03/14/2011