

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015123

Entity Name: GLADES TOWERS 1 LLC

FILED  
Jan 19, 2012  
Secretary of State

**Current Principal Place of Business:**

950 GLADES ROAD  
SUITE 1C  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

950 GLADES ROAD  
SUITE 1C  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 32-0073460

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DAVID J. POWERS, P.A.  
7777 GLADES ROAD  
SUITE 300  
BOCA RATON, FL 33434 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: TANEY, BARRY S  
Address: 950 GLADES ROAD, SUITE 1C  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: HALPERIN, LARRY  
Address: 950 GLADES ROAD, SUITE 1C  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: RUBSAMEN, PATRICK  
Address: 950 GLADES ROAD, SUITE 1C  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM  
Name: THOMPSON, W. SCOTT  
Address: 950 GLADES ROAD, SUITE 1C  
City-St-Zip: BOCA RATON, FL 33431

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: BARRY S TANEY

MGRM

01/19/2012

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