

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018113

Entity Name: GLARUS HOLDINGS, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

1800 COLLINS AVENUE
APT. 15-F
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131

New Mailing Address:

1800 COLLINS AVENUE
APT. 15-F
MIAMI BEACH, FL 33139

FEI Number: 52-2407756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: MARQUINA, LUIS F
Address: 1800 COLLINS AVENUE, APT. 15-F
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MARQUINA, ELENA
Address: 1800 COLLINS AVENUE, APT. 15-F
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MARQUINA, ANTONIO
Address: 1800 COLLINS AVENUE, APT. 15-F
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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: LUIS F. MARQUINA

MGR

05/06/2008

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