

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035882

Entity Name: GLAM-NATION, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1200 NW 78TH AVENUE STE.
103
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 NW 78TH AVENUE STE.
103
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-0851304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, FRANK
1200 NW 78TH AVENUE STE.
103
MIAMI, FL 33126 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: HERRERA, FRANK R
Address: 4779 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERRERA, FRANK R
Address: 4779 COLLINS AVE. #2901
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK HERRERA

MGR

04/24/2006

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