

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035882

Entity Name: GLAM-NATION, LLC

FILED  
Jun 21, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

8349 NW 12TH STREET  
MIAMI, FL 33126

## Current Mailing Address:

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

## New Mailing Address:

8349 NW 12TH STREET  
MIAMI, FL 33126

FEI Number: 20-0851304      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:

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

## Name and Address of New Registered Agent:

HERRERA, FRANK  
8349 NW 12TH STREET  
MIAMI, FL 33126 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: FRANK HERRERA

06/21/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

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: FRANK HERRERA

PRES

06/21/2007

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