

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035882

Entity Name: GLAM-NATION, LLC

FILED  
Apr 30, 2008  
Secretary of State

## Current Principal Place of Business:

8349 NW 12TH STREET  
MIAMI, FL 33126

## New Principal Place of Business:

4779 COLLINS AVE. #2907  
MIAMI BEACH, FL 33140

## Current Mailing Address:

8349 NW 12TH STREET  
MIAMI, FL 33126

## New Mailing Address:

4779 COLLINS AVE. #2907  
MIAMI BEACH, FL 33140

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  
8349 NW 12TH STREET  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

HERRERA, FRANK  
4779 COLLINS AVE. #2907  
MIAMI BEACH, FL 33140 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

04/30/2008

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: MGR (X) Change ( ) Addition  
Name: HERRERA, FRANK R  
Address: 4779 COLLINS AVE. #2907  
City-St-Zip: MIAMI BEACH, FL 33140

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

MGR

04/30/2008

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