

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000035882

FILED
Sep 09, 2008
Secretary of State

Entity Name: GLAM-NATION, LLC

Current Principal Place of Business:

4779 COLLINS AVE. #2907
MIAMI BEACH, FL 33140

New Principal Place of Business:

15127 NW 7TH CT.
PEMBROKE PINES, FL 33028

Current Mailing Address:

4779 COLLINS AVE. #2907
MIAMI BEACH, FL 33140

New Mailing Address:

15127 NW 7TH CT.
PEMBROKE PINES, FL 33028

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
4779 COLLINS AVE. #2907
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

HERRERA, FRANK
15127 NW 7TH CT.
PEMBROKE PINES, FL 33028 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:

09/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: VALIENTE, MAGALY
Address: 15905 NW 40 CT.
City-St-Zip: MIAMI, FL 33054

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: MAGALY VALIENTE

VP

09/09/2008

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