

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035882

Entity Name: GLAM-NATION, LLC

FILED  
Mar 31, 2009  
Secretary of State

**Current Principal Place of Business:**

15127 NW 7TH CT.  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

15127 NW 7TH CT.  
PEMBROKE PINES, FL 33028

**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  
15127 NW 7TH CT.  
PEMBROKE PINES, FL 33028 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: VP ( ) Delete  
Name: VALIENTE, MAGALY  
Address: 15905 NW 40 CT.  
City-St-Zip: MIAMI, FL 33054

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: P ( ) Change (X) Addition  
Name: HERRERA, FRANK R  
Address: 15127 NW 7TH CT.  
City-St-Zip: PEMBROKE PINES, FL 33028

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

03/31/2009

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