

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035882

Entity Name: GLAM-NATION, LLC

FILED
May 05, 2010
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 ()
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:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

05/05/2010

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