

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035882

Entity Name: GLAM-NATION, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

15127 NW 7TH CT.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

15127 NW 7TH CT.
PEMBROKE PINES, FL 33028 UN

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
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

Title: T
Name: CHANG, ORIOLA
Address: 1173 W. 42ND STREET
City-St-Zip: HIALEAH, FL 33012

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

P

04/27/2012

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