2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016886

Entity Name: GLORAL LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 NE 36 ST 801 S FEDERAL HWY

APT # 1620 807

MIAMI, FL 33137 US POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

801 SOUTH FEDERAL HWY 801 S FEDERAL HWY

APT # 807 807

POMPANO BEACH, FL 33062 US POMPANO BEACH, FL 33062 US

FEI Number: 20-0870156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIC, MICHAL
600 N.E. 36TH STREET

KIC, MICHAL
801 S FEDERAL HWY

APT # 1620 807 MIAMI, FL 33137 US POMPANO BEACH, FL 33062 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: MICHAL KIC 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: KIC, MICHAL

Address: BYSTRA 108, PARTIZAN TALE City-St-Zip: BREZNO, SLOVAKIA, SK 97765

Title: MGRM

Name: CELLAROVA, ANNA

Address: 801 SOUTH FEDERAL HWY #807 City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: MICHAL KIC MGRM 04/28/2011