

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040822

FILED
Jan 26, 2010
Secretary of State

Entity Name: 9291 GLADES HOLDINGS, LLC

Current Principal Place of Business:

9291 GLADES ROAD
SUITE 301
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

9291 GLADES ROAD
SUITE 301
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-1224770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORPHANOS, ERNEST S
9291 GLADES ROAD
SUITE 301
BOCA RATON, FL 33434 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: MGRM
Name: ORPHANOS, ERNEST
Address: 9291 GLADES ROAD, SUITE 301
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM
Name: STEIN, JEFFREY
Address: 9291 GLADES ROAD, SUITE 306
City-St-Zip: BOCA RATON, FL 33434 US

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: ERNEST S. ORPHANOS

MGRM

01/26/2010

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