

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045860

Entity Name: GLAD & OLMAN, L.L.C.

FILED
Jan 29, 2007
Secretary of State

Current Principal Place of Business:

120 SOUTH EAST FIFTH AVENUE, #533
BOCA RATON, FL 334326196

New Principal Place of Business:

Current Mailing Address:

710 ROUTE 46 EAST, SUITE 210
FAIRFIELD, NJ 07004

New Mailing Address:

FEI Number: 74-3124577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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 () Delete
Name: ESCAURIZA, GLADYS
Address: 5154 OAK HILL ROAD
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: TAUB, MELVIN S
Address: 120 SOUTH EAST FIFTH AVENUE, #533
City-St-Zip: BOCA RATON, FL 334326196

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MELVIN S. TAUB

MGRM

01/29/2007

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