

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061932

Entity Name: GLITTERACE LLC

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

256 NW 36TH STREET
E
MIAMI, FL 33127

New Principal Place of Business:

2 MAIN STREET
2N
DOBBS FERRY, NY 10522

Current Mailing Address:

2031 MERIDIAN AV
2
MIAMI BEACH, FL 33139

New Mailing Address:

2 MAIN STREET
2N
DOBBS FERRY, NY 10522

FEI Number: 29-1903459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

GUNTER, MAISLINGER
2031 MERIDIAN AV
2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUNTER, MAISLINGER
2 MAIN STREET
2N
DOBBS FERRY, FL 10522 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: GUNTER MAISLINGER

09/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUNTER, MAISLINGER
Address: 2031 MERIDIAN AV #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: ANDREW, CARTER
Address: 2031 MERIDIAN AV #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUNTER, MAISLINGER
Address: 2 MAIN STREET
City-St-Zip: DOBBS FERRY, NY 10522

Title: MGR (X) Change () Addition
Name: ANDREW, CARTER
Address: 2 MAIN STREET
City-St-Zip: DOBBS FERRY, NY 10522

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUNTER MAISLINGER

MGR

09/02/2005

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