2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067763

Entity Name: GLOMAR BAY, LLC

FILED Apr 26, 2007 Secretary of State

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

13531 S.W. 98TH PLACE 13015 SW 89 PL #118 MIAMI, FL 33176 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13531 S.W. 98TH PLACE 13015 SW 89 PL #118 MIAMI, FL 33176 13015 SW 89 PL #118

FEI Number: 20-1635381 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:

BAYARDO N. AGUILAR, JR CPA PA 8425 SW 81ST TERRACE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SARAVIA, MARIO A
 Name:

 Address:
 13531 S.W. 98TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIO A. SARAVIA MGRM 04/26/2007