

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067763

Entity Name: GLOMAR BAY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13015 SW 89 PL # 118
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13015 SW 89 PL #118
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-1635381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYARDO N. AGUILAR, JR CPA PA
8425 SW 81ST TERRACE
MIAMI, FL 33143 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: SARAIVIA, MARIO A
Address: 13531 S.W. 98TH PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARAIVIA, MARIO A
Address: 13015 SW 89 PL # 118
City-St-Zip: MIAMI, FL 33176

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. SARAIVIA

MGR

04/29/2008

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