

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090478

Entity Name: GLORIOUS HOMES LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

1217 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Principal Place of Business:

1040 BISCAYNE BLVD.
3403
MIAMI, FL 33431

Current Mailing Address:

1217 CLINT MOORE ROAD
BOCA RATON, FL 33487

New Mailing Address:

1040 BISCAYNE BLVD.
3403
MIAMI, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIN, SCOTT
1217 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BALLIN, SCOTT
1040 BISCAYNE BLVD.
MIAMI, FL 33431 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALIN, SCOTT
Address: 1217 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLIN, SCOTT
Address: 1040 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33431

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: SCOTT BALLIN

MGR

03/20/2009

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