2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090478

Entity Name: GLORIOUS HOMES LLC

FILED Jan 05, 2010 Secretary of State

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

1040 BISCAYNE BLVD. 7924 GLEN NEVIS TERRACE BOCA RATON, FL 33496

MIAMI, FL 33431

Current Mailing Address: New Mailing Address:

1040 BISCAYNE BLVD. 7924 GLEN NEVIS TERRACE 3403 BOCA RATON, FL 33496 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: Name and Address of New Registered Agent:

BALLIN, SCOTT

1040 BISCAYNE BLVD.

MIAMI, FL 33431 US

BALLIN, SCOTT

7924 GLEN NEVIS TERRACE
BOCA RATON, FL 33496 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: SCOTT BALLIN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BALLIN, SCOTT

Address: 7924 GLEN NEVIS TERRACE City-St-Zip: BOCA RATON, FL 33496

I hereby 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 Statues.

SIGNATURE: SCOTT BALLIN MM 01/05/2010