

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003094

Entity Name: GLM HOLDINGS, LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3100 SOUTH CONGRESS AVENUE
SUITE 5
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

3100 SOUTH CONGRESS AVENUE
SUITE 5
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 41-2164872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, LOUISE
19590 HAVENSWAY CT.
BOCA RATON, FL 33498 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
Name: MEYER, LOUISE
Address: 19590 HAVENSWAY CT.
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR
Name: MEYER, GERALD
Address: 19590 HAVENSWAY CT.
City-St-Zip: BOCA RATON, FL 33498 US

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 Statutes.

SIGNATURE: LOUISE MEYER

MGRM

03/26/2012

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