

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018006

Entity Name: GLORIA DEVELOPERS, LLC

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

13327 S.W. 124 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

12300 SW 129 CT.
MIAMI, FL 33186 US

Current Mailing Address:

13327 S.W. 124 STREET
MIAMI, FL 33186 US

New Mailing Address:

12300 SW 129 CT.
MIAMI, FL 33186 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLON, CESAR E
13327 S.W. 124 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GRILLON, CESAR E
12300 SW 129 CT.
MIAMI, FL 33186 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:

01/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NAPOUT, JUAN A
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: SABA, GUSTAVO A
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: NAPOUT, MARIA V
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: SABA, ANDREA
Address: 13327 S.W. 124 STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAPOUT, JUAN A
Address: 12300 SW 129 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: SABA, GUSTAVO A
Address: 12300 SW 129 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: NAPOUT, MARIA V
Address: 12300 SW 129 CT.
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM (X) Change () Addition
Name: SABA, ANDREA
Address: 12300 SW 129 CT.
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR GRILLON

MR

01/11/2006

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