

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053074

Entity Name: GLAB HOLDINGS, L.L.C.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

12605 CYPRUS ROAD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12605 CYPRUS ROAD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, VINCENT J
VINCENT J. PIAZZA, P.A.
9033 GLADES ROAD, SUITE D
BOCA RATON, FL 33434 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: LAVANDOSKY, GERALD
Address: 12605 CYPRUS RD
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM
Name: BURKOWSKY, ALLEN
Address: 12605 CYPRUS ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: GERALD LAVANDOSKY

MGRM

01/14/2011

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