

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076197

Entity Name: GLADES CAPITAL LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

80 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

50 BISCAYNE BLVD. #3806
MIAMI, FL 33132

Current Mailing Address:

80 NORTH HIBISCUS DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

50 BISCAYNE BLVD. #3806
MIAMI, FL 33132

FEI Number: 20-3251986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SCHWARTZ, MOSES
Address: 80 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: SCHWARTZ, MOSES
Address: 80 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SCHWARTZ, HENRY
Address: 80 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: SCHWARTZ, FRANK
Address: 80 NORTH HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHWARTZ, MOSES
Address: 50 BISCAYNE BLVD. #3806
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: SCHWARTZ, MOSES
Address: 50 BISCAYNE BLVD. #3806
City-St-Zip: MIAMI, FL 33132

Title: MGR (X) Change () Addition
Name: SCHWARTZ, HENRY
Address: 4323 N. BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: SCHWARTZ, FRANK
Address: 4323 N BAY RD
City-St-Zip: MIAMI BEACH, FL 33140

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: MOSES SCHWARTZ

MGR

04/30/2009

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