

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076197

Entity Name: GLADES CAPITAL LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

50 BISCAYNE BLVD. #3806
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

50 BISCAYNE BLVD. #3806
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3251986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: MOSES SCHWARTZ

MGR

05/04/2010

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