## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120695

Entity Name: GLASS ADVISORS LLC

FILED Apr 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 SW LEJEUNE ROAD CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

528 PALISADES DRIVE 1622 CHASTAIN PARKWAY
UNIT # 115 PACIFIC PALISADES, CA 90272 US

LOS ANGELES, CA 90272 US

FEI Number: 20-3963374 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORMAN, TERRY J 1501 SW LEJEUNE ROAD CORAL GABLES, FL 33134 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

3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 MARKS, STEVEN M
 Name:
 MARKS, STEVEN M

 Address:
 528 PALISADES DRIVE, # 115
 Address:
 1622 CHASTAIN PARKWAY

 City-St-Zip:
 LOS ANGELES, CA 90272 US
 City-St-Zip:
 PACIFIC PALISADES, CA 90272 US

Title: MGRM (X) Delete Title: ( ) Change ( ) Addition

 Name:
 MARKS, STEVEN M
 Name:

 Address:
 528 PALISADES DRIVE #115
 Address:

 City-St-Zip:
 LOSANGELES, CA 90272
 City-St-Zip:

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: STEVEN M MARKS MGRM 04/08/2009