2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002137

Entity Name: GLASS LILIES, LTD. CO.

US

US

FILED Jan 10, 2011 Secretary of State

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

3629 WASHINGTON ST HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3629 WASHINGTON ST

HOLLYWOOD, FL 33021 US

FEI Number: 16-1745476 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:

ZAPARANIUK, LILIANA 3629 WASHINGTON ST. HOLLYWOOD, FL 33021

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: ZAPARANIUK, LILIANA
Address: 3629 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33021 US

 Title:
 MGRM

 Name:
 IVANOV, VASIL

 Address:
 3629 WASHINGTON ST

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

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 Statues.

SIGNATURE: LILIANA ZAPARANIUK MGRM 01/10/2011