2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035439

Entity Name: GLORIA INVESTMENTS, LLC

FILED Mar 23, 2008 Secretary of State

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

8030 SW 62 PLACE 8030 SW 62 ND PLACE MIAMI, FL 33143 US MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

8030 SW 62 PLACE 8030 SW 62 ND PLACE MIAMI, FL 33143 US MIAMI, FL 33143 US

FEI Number: 20-4656879 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:

 LO, LIE FA

 8030
 8030

 SW 62 PLACE
 SW 62 ND PLACE

 MIAMI, FL 33143 US
 MIAMI, FL 33143 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: LIE FA LO 03/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: LO, LIE FA Name: LO, LIE FA Address: 9030 SW 63 ND DLA

 Address:
 8030 SW 62 PLACE
 Address:
 8030 SW 62 ND PLACE

 City-St-Zip:
 MIAMI, FL 33143 US
 City-St-Zip:
 MIAMI, FL 33143 US

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: LIE FA LO PRES 03/23/2008