

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035439

FILED
May 03, 2010
Secretary of State

Entity Name: GLORIA INVESTMENTS, LLC

Current Principal Place of Business:

4980 NW 165TH STREET #A21
HIALEAH, FL 33014 US

New Principal Place of Business:

7551 WILES ROAD
#1-106
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4980 NW 165TH STREET #A21
HIALEAH, FL 33014 US

New Mailing Address:

11420 N. KENDALL DRIVE
#207
MIAMI, FL 33176

FEI Number: 20-4656879 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:

LO, LIE FA
4980 NW 165TH STREET #A21
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LO, LIE FA
7551 WILES ROAD
#1-106
CORAL SPRINGS, FL 33067 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

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LO, LIE FA
Address: 7551 WILES ROAD #1-106
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: MGRM
Name: DEANGELIS DONALD
Address: 7551 WILES ROAD #1-106
City-St-Zip: CORAL SPRINGS, FL 33067 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 Statutes.

SIGNATURE: DONALD DEANGELIS

MGRM

05/03/2010

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