

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052659

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: GLASSLOFTS INVESTORS, LLC.

## Current Principal Place of Business:

2071 S OCEAN DR  
TH 19  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

2071 S OCEAN DR  
TH 19  
HALLANDALE, FL 33009 US

FEI Number: 20-4920168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMACHO, CARLOS  
2071 S OCEAN DR TH19  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

2071 S OCEAN DR  
#19  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

2071 S OCEAN DR  
#19  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

CORPIA LLC  
2071 S OCEAN DR  
#19  
HALLANDALE BEACH, FL 33009 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: ERIK HOLUBEC

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HOLUBEC, ERIK  
Address: 2071 S OCEAN DR TH 19  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM ( ) Delete  
Name: JELINEK, VIKTOR  
Address: 2071 S OCEAN DR TH 19  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ERIK HOLUBEC

MGMR

04/14/2009

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