

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092720

Entity Name: GLENDALE HEIGHTS, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

C/O KENNETH D. ROSEN
1550 MADRUGA AVE., SUITE 300
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

C/O KENNETH D. ROSEN
1550 MADRUGA AVE., SUITE 300
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 20-5698456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, KENNETH D
1550 MADRUGA AVE., SUITE 300
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROSEN, KENNETH D
1550 MADRUGA AVE
300
CORAL GABLES, FL 33146 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: KENNETH D. ROSEN

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROSEN, KENNETH D MGR
Address: 1550 MADRUGA AVE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33146 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: KENNETH D. ROSEN

MGR

04/26/2007

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