

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000123117

Entity Name: GLASSE BEACON LLC

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1111 SW 84 TERRACE  
PEMBROKE PINES, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

1111 SW 84 TERRACE  
PEMBROKE PINES, FL 33025

**New Mailing Address:**

FEI Number: 20-8121274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLASSE, NADINE  
17425 N.W. 67TH PLACE UNIT P  
MIAMI, FL 33015 US

**Name and Address of New Registered Agent:**

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: MGR  
Name: GLASSE, NADINE  
Address: 1111 SW 84 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR  
Name: GLASSE, SHIRLEY  
Address: 450 S.W. 198TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR  
Name: GLASSE, CORDELL  
Address: 450 S.W. 198TH TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR  
Name: GLASSE, GARY  
Address: 111 SW 84 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33025

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: GARY GLASSE

MGR

04/29/2011

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