

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027904

Entity Name: GLORY USA LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

121 HENDRICKS ISLES
2
FORT LAUDERDALE, FL 33301

Current Mailing Address:

121 HENDRICKS ISLES
2
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

121 HENDRICKS ISLES
2
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

121 HENDRICKS ISLES
2
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-8717078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 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: MONIQUE TRONCONE

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ORDEN CERVI, FRANCISCO H
Address: 121 HENDRICKS ISLES APT. 2
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: GROSS, JULIO
Address: 121 HENDRICKS ISLES APT 2
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR () Delete
Name: MADORNO, HORACIO
Address: 121 HENDRICKS ISELS APT 2
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

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: FRANCISCO H ORDEN CERVI

MGR

04/23/2008

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