

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083673

FILED
Aug 24, 2008
Secretary of State

Entity Name: GLADES PRODUCTS, LLC

Current Principal Place of Business:

9870 NW 10TH. COURT
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

9870 NW 10TH. COURT
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 26-0717477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARC
9870 NW 10TH. COURT
PLANTATION, FL 33322 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: MGRM () Delete
Name: DIAZ, MARC
Address: 9870 NW 10TH. COURT
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: CIMADEVILLA, JOSE
Address: 2245 SW 94TH. TERRACE
City-St-Zip: MIAMI, FL 33186

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: MARC DIAZ

MR.

08/24/2008

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