

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107291

Entity Name: GLO LITES, L.L.C.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

2261 NORTHEAST 191 STREET
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2261 NORTHEAST 191 STREET
MIAMI, FL 33180

New Mailing Address:

FEI Number: 26-1307643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCHNICK, SANFORD L
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MAZZA, APRIL C
1609 VICTORIA PARK ROAD
FT. LAUDERDALE, FL 33305 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: APRIL C MAZZA

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROHE, JOSHUA
Address: 2261 NORTHEAST 191 STREET
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

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: APRIL C MAZZA

AGT

04/11/2009

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