2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120508

Entity Name: GLADES REALTY INVESTMENTS LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 SW 57 AVE., SUITE 21 SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

P.O. BOX 561689 MIAMI, FL 33156

FEI Number: 26-1481753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARDS, VICTOR 7900 SW 57 AVE., SUITE 21 SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICHARDS, VICTOR
 Name:

 Address:
 P.O. BOX 561689
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: VICTOR RICHARDS MNGR 02/05/2009