

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026609

Entity Name: GLISTEN LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

3912 SOUTH OCEAN BLVD
405
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3912 SOUTH OCEAN BLVD
405
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 26-2169354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, JOANN
3912 SOUTH OCEAN BLVD
405
HIGHLAND BEACH, FL 33487 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
Name: DURAND, JOANN
Address: 3912 SOUTH OCEAN BLVD # 405
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR
Name: DURAND, JAMIE
Address: 3912 SOUTH OCEAN BLVD #405
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOANN DURAND

MGR

01/11/2012

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