

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029674

FILED
Apr 30, 2010
Secretary of State

Entity Name: GLENTOWER LLC

Current Principal Place of Business:

BRICKELL BAY OFFICE TOWER, 1001 BRICKELL
BAY DRIVE, ST. 2310
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

BRICKELL BAY OFFICE TOWER, 1001 BRICKELL
BAY DRIVE, ST. 2310
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MGR
Name: HAAS, GLENDA
Address: 789 CRANDON BLVD. CLUB TOWER 1, APT 903
City-St-Zip: KEY BISCAINE, FL 33149 US

Title: MGRM
Name: MONTANA PROPERTIES HOLDINGS LTD.
Address: MARCY BUILDING, 2ND FLOOR, PURCELL ESTATE
City-St-Zip: ROAD TOWN, TORTOLA, BVI, NA BVI BV

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: GUILIE CASTILLO O. MGRM 04/30/2010

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