

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029674

Entity Name: GLENTOWER LLC

FILED  
Mar 21, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

BRICKELL BAY OFFICE TOWER, 1001 BRICKELL  
BAY DRIVE, ST. 2300  
MIAMI, FL 33131 US

## Current Mailing Address:

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

## New Mailing Address:

BRICKELL BAY OFFICE TOWER, 1001 BRICKELL  
BAY DRIVE, ST. 2300  
MIAMI, FL 33131 US

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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: HIGHBURY, PRINCE ALBERT DR, ASCOT  
City-St-Zip: BERKSHIRE, NA SL58AQ UK

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: MRS. R. GRANVILLE

MGMR

03/21/2011

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