

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000029674

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Entity Name:** GLENTOWER LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

BRICKELL BAY OFFICE TOWER, 1001 BRICKELL  
BAY DRIVE, ST. 2300  
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.  
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

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: GLENDA BEVERLEE HAAS

DIR

04/02/2012

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