2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040282

Entity Name: GLASS HOUSE CONDOS, LLC

FILED Feb 03, 2009 Secretary of State

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

4800 NORTH FEDERAL HIGHWAY SUITE 201B BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4800 NORTH FEDERAL HIGHWAY SUITE 201B BOCA RATON, FL 33431

FEI Number: 26-2560343 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:

ZIFRONY, MATTHEW 110 SE 6TH STREET 15TH FLOOR FORT LAUDERDALE, FL 33301 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:
 MUSA, MARC'ANDREA
 Name:

 Address:
 4800 N. FEDERAL HIGHWAY, SUITE 201B
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: MARC'ANDREA MUSA MGRM 02/03/2009