

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040282

FILED
Feb 16, 2011
Secretary of State

Entity Name: GLASS HOUSE CONDOS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

3801 S. CONGRESS AVE.
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 26-2560343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW
110 SE 6TH STREET
15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MUSA, MARC'ANDREA
Address: 4800 N. FEDERAL HIGHWAY, SUITE 201B
City-St-Zip: BOCA RATON, FL 33431

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: MARC'ANDREA MUSA

MGRM

02/16/2011

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