

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089910

FILED
Jan 05, 2011
Secretary of State

Entity Name: GLADE CREEK HOLDINGS, LLC

Current Principal Place of Business:

PLAZA DEL MAR
APT. 802
ISLA VERDE, PR 00979 PR

New Principal Place of Business:

Current Mailing Address:

PLAZA DEL MAR
APT. 802
ISLA VERDE, PR 00979 PR

New Mailing Address:

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

Name and Address of Current Registered Agent:

CHEPENIK, BART H
12000 BISCAYNE BOULEVARD
SUITE 401
NORTH MIAMI, FL 33181 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: LAUREN HOLDINGS IRREV TRUST UAD 7-14-08
Address: PLAZA DEL MAR, APT. 802
City-St-Zip: ISLA VERDE, PR 00979 PR

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: LAUREN HOLDINGS IRREV TRUST UAD 7-14-08 MGRM 01/05/2011

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