2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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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:

CHEPENIK, BART H
12550 BISCAYNE BLVD
SUITE 904
NORTH MIAMI, FL 33181 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: BART CHEPENIK 04/06/2012
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 Statues.

SIGNATURE: LAUREN HOLDINGS IRREV TRUST UAD 7-14-08 MGRM 04/06/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date