

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007344

FILED
Apr 27, 2010
Secretary of State

Entity Name: GLEZ CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

2343 NW 32ND STREET
MIAMI, FL 33142

New Principal Place of Business:

940 SW 2ND ST
3
MIAMI, FL 33130

Current Mailing Address:

2343 NW 32ND STREET
MIAMI, FL 33142

New Mailing Address:

940 SW 2ND ST
3
MIAMI, FL 33130

FEI Number: 26-4085887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, RENATO JR.
2343 NW 32ND STREET
MIAMI, FL, FL 33142 US

Name and Address of New Registered Agent:

GONZALEZ, RENATO JR.
940 SW 2ND ST
3
MIAMI, FL 33130 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: RENATO GONZALEZ, JR

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, RENATO JR.
Address: 940 SW 2ND ST APT 3
City-St-Zip: MIAMI, FL 33130

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: RENATO GONZALEZ, JR

MGRM

04/27/2010

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