

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079248

FILED
Apr 20, 2011
Secretary of State

Entity Name: GLASS HOLDINGS MGMT LLC

Current Principal Place of Business:

3610 GARDENS PKWY
#802A
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3610 GARDENS PKWY
#802A
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 30-0576946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STECKLER, RYAN
3610 GARDENS PKWY
#802A
PALM BEACH GARDENS, FL 33410 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: STECKLER, RYAN
Address: 3610 GARDENS PKWY #802 A
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: RYAN STECKLER

MGRM

04/20/2011

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