

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089024

Entity Name: GLORY 26, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

5335 NW 165TH STREET
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

5255 NW 165 ST
MIAMI, FL 33014 US

Current Mailing Address:

5335 NW 165TH STREET
MIAMI LAKES, FL 33014 US

New Mailing Address:

5255 NW 165 ST
MIAMI, FL 33014 US

FEI Number: 27-0928813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ALEJANDRA G
5335 NW 165TH ST
MIAMI LAKES, FL 33014 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: ARIAS, ALEJANDRA G
Address: 5335 NW 165TH ST
City-St-Zip: MIAMI LAKES, FL 33014 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: ARIAS, ALEJANDRA G

MGRM

04/22/2010

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