

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: GLISTENING WATERS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

12140 NW 77TH MANOR
PARKLAND, FL 33076

New Principal Place of Business:

712 SW 9 TH TERRACE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

12140 NW 77TH MANOR
PARKLAND, FL 33076

New Mailing Address:

712 SW 9 TH TERRACE
FORT LAUDERDALE, FL 33315

FEI Number: 27-1308898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IOANNOU, JOHN JR.
11125 NW 124TH STREET
MEDLEY, FL 33178 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: LEVENE, SARA
Address: 712 SW 9TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM
Name: LEVENE, BENJAMIN
Address: 712 SW 9 TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SARA LEVENE

MGRM

03/15/2011

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