

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113245

Entity Name: GLANZ INTERNATIONAL, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

708 PENNSYLVANIA AVE.
SUITE 7
MIAMI BEACH, FL 33139 US

Current Mailing Address:

708 PENNSYLVANIA AVE.
SUITE 7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

701 EUCLID AVENUE
SUITE 302
MIAMI BEACH, FL 33139 US

New Mailing Address:

701 EUCLID AVENUE
SUITE 302
MIAMI BEACH, FL 33139 US

FEI Number: 27-1371575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOGLUND, HANS C
708 PENNSYLVANIA AVE.
SUITE 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BILLVING, MARIA
701 EUCLID AVENUE
302
MIAMI BEACH, FL 33139 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: MARIA BILLVING

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BILLVING, MARIA
Address: 701 EUCLID AVENUE, SUITE 302
City-St-Zip: MIAMI BEACH, FL 33139 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: MARIA BILLVING

MGRM

04/25/2011

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