

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006257

Entity Name: GLADES, LLC

FILED  
Feb 17, 2011  
Secretary of State

## Current Principal Place of Business:

177 OCEAN LANE DRIVE  
307  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

701 BRICKELL AVE  
SUITE 1550  
MIAMI, FL 33131 US

## Current Mailing Address:

177 OCEAN LANE DRIVE  
307  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

701 BRICKELL AVE  
SUITE 1550  
MIAMI, FL 33131 US

FEI Number: 27-1784131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

STERNER, ROBERT G  
177 OCEAN LANE DRIVE  
307  
KEY BISCAYNE, FL 33149 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: BARON, DIEGO F  
Address: 11100 SW 67 AVE  
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM  
Name: MAY, KENNETH  
Address: 55 CHURCH ST UNIT A  
City-St-Zip: GREENWICH, CT 06830 US

Title: MGRM  
Name: STERNER, ROBERT  
Address: 177 OCEAN LANE DR, APT 307  
City-St-Zip: KEY BISCAYNE, FL 33149 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: DIEGO BARON

MGRM

02/17/2011

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