

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006257

Entity Name: GLADES, LLC

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVE  
SUITE 1550  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

701 BRICKELL AVE  
SUITE 1550  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 27-1784131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

STERNER, ROBERT G  
177 OCEAN LANE DRIVE  
412  
KEY BISCAYNE, FL 33149 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: ROBERT STERNER

02/07/2012

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 412  
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

02/07/2012

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