

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016575

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: GLAMOUR INVESTMENTS, LLC

## Current Principal Place of Business:

2000 S. BAYSHORE DRIVE, SUITE 38  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

2000 S. BAYSHORE DRIVE  
38  
COCONUT GROVE, FL 33133

## Current Mailing Address:

2601 BAYSHORE DRIVE, SUITE 700  
C/O MELLAW REGISTERED AGENTS, LLC  
COCONUT GROVE, FL 33133

## New Mailing Address:

2000 S. BAYSHORE DRIVE  
38  
COCONUT GROVE, FL 33133

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC  
2601 SOUTH BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

GARCIA-VALENTIN, RUBEN E  
2000 S. BAYSHORE DRIVE  
38  
COCONUT GROVE, FL 33133 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: RUBEN E GARCIA

03/22/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: GARCIA-VALENTIN, RUBEN E  
Address: 2000 SOUTH BAYSHORE DRIVE, SUITE 38  
City-St-Zip: COCONUT GROVE, FL 33133

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: RUBEN E GARCIA

MGR

03/22/2011

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