2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017982

FILED
Apr 19, 2012
Secretary of State

Entity Name: NEW GLOW SOLUTIONS.L.L.C

Current Principal Place of Business:

1007 N. FEDERAL HWY
#390
FORT LAUDERDALE, FL 33304 UN

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HWY
#390
FORT LAUDERDALE, FL 33304 UN

New Mailing Address:

FEI Number: 27-1917570 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HADLAND, CARMEN
1007 N. FEDERAL HWY
#390
FORT LAUDERDALE, FL 33304 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: MRS
Name: HADLAND, CARMEN D
Address: 1007 N. FEDERAL HWY #390
City-St-Zip: FT LAUDERDALE, FL 33304 UN

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 Statues.

SIGNATURE: CARMEN HADLAND MRS 04/19/2012

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