

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107937

Entity Name: GLENROE, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1625 S.E. 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1625 S.E. 17TH STREET CAUSEWAY
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-3726784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, ALEXANDER O ESQ
THE SOTO LAW GROUP
2400 E. COMMERCIAL BLVD., STE 400
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DUHAIME, CHRISTIAN Y
1625 SE 17TH STREET CSWY
FORT LAUDERDALE, FL 33316 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: CHRISTIAN DUHAIME

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOKE, RICHARD A
Address: 1625 S.E. 17TH STREET CAUSEWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM
Name: DUHAIME, CHRISTIAN
Address: 1625 S.E. 17TH STREET CAUSEWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHRISTIAN DUHAIME

MGRM

02/22/2011

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