

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123009

Entity Name: GLAM MEDIA, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3300 NE 191ST STREET
1205
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191ST STREET
1205
AVENTURA, FL 33180

New Principal Place of Business:

151 N.E 16TH AVE
171
FORT LAUDERDALE, FL 33301

New Mailing Address:

151 N.E 16TH AVE
171
FORT LAUDERDALE, FL 33301

FEI Number: 27-4130320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMHUT, GABRIELLE
3300 NE 191ST STREET
1205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LAMHUT, GABRIELLE
151 N.E 16TH AVE.
171
FORT LAUDERDALE, FL 33301 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: GABRIELLE LAMHUT

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMHUT, GABRIELLE
Address: 151 N.E 16TH AVE. #171
City-St-Zip: FORT LAUDERDALE, FL 33301

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: GABRIELLE LAMHUT

MGR

04/20/2011

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