

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129861

Entity Name: GLG ACQUISITION, LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

200 E. PALMETTO PARK ROAD
APT. 806
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

200 E. PALMETTO PARK ROAD
APT. 806
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, GARY
200 E. PALMETTO PARK ROAD
APT. 806
BOCA RATON, FL 33432 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: MGRM
Name: GOLDBERG, GARY
Address: 200 E. PALMETTO PARK ROAD, APT. 806
City-St-Zip: BOCA RATON, FL 33432 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: GARY GOLDBERG

MGR

03/21/2011

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