

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091847

Entity Name: THE GLAM SHOP, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11135 N. KENDALL DRIVE
B101
MIAMI, FL 33176

New Principal Place of Business:

10625 SW 139 COURT
MIAMI, FL 33186 US

Current Mailing Address:

11135 N. KENDALL DRIVE
B101
MIAMI, FL 33176

New Mailing Address:

10625 SW 139 COURT
MIAMI, FL 33186 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTA, STEPHANIE
11135 N. KENDALL DRIVE
B101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PORTA, STEPHANIE
10625 SW 139 COURT
MIAMI, FL 33186 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: STEPHANIE PORTA

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: IZQUIERDO, TERESITA
Address: 10625 SW 139 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: MGR
Name: PORTA, STEPHANIE
Address: 10625 SW 139 COURT
City-St-Zip: MIAMI, FL 33186 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: TERESITA IZQUIERDO

MGM

04/26/2012

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