

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098804

Entity Name: GLMR, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

366 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

366 E PALMETTO PARK ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-3126982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, GRAZIANO
366 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHAGRIN, RICHARD
366 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: RICHARD G. SCHAGRIN

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRARI, LORI
Address: 366 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: SCHAGRIN, RICHARD
Address: 366 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: FERRARI, GRAZIANO
Address: 366 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: BUZZI, MARCO
Address: 366 E PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD G. SCHAGRIN

MGRM

04/18/2012

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