

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118969

FILED
Apr 18, 2012
Secretary of State

Entity Name: GLAMOUR HOSPITALITY GROUP, LLC

Current Principal Place of Business:

5401 COLLINS AVE
SUITE 11A
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 503
LAKE CITY, FL 32056

New Mailing Address:

6602 PASO DEL SOL DR.
HOUSTON, TX 77083

FEI Number: 38-3873420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EID, HANNA
5401 COLLINS AVE
SUITE 11A
MIAMI BEACH, FL 33140 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: MGR
Name: EID, HANNA
Address: 5401 COLLINS AVE SUITE 11A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: EID, ISSA A
Address: 5401 COLLINS AVE SUITE 11A
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: EID, IBRAHIM I
Address: 6602 PASO DEL SOL DR.
City-St-Zip: HOUSTON, TX 77083

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: HANNA EID

MGR

04/18/2012

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