

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000515

Entity Name: GLANTZ HOLDINGS, L.C.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

5012 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Principal Place of Business:

5012 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021

Current Mailing Address:

5012 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33021

New Mailing Address:

5012 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FL 33021

FEI Number: 65-0831312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, STEVEN P
300 S. PINE ISLAND ROAD, STE. 110
PLANTATION, FL 33324 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 () Delete
Name: GLANTZ, DANIEL
Address: 5012 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: GLANTZ, TONI
Address: 5012 HOLLYWOOD BOULEVARD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLANTZ, DANIEL
Address: 5012 HOLLYWOOD BOULEVARD, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: GLANTZ, TONI
Address: 5012 HOLLYWOOD BOULEVARD, SUITE 200
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL GLANTZ

MGR

01/26/2009

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