

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004968

Entity Name: GLR NETWORKS, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 700
MIAMI, FL 33137

New Mailing Address:

FEI Number: 13-4293081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: POLANCO, JAIME
Address: 4770 BISCAYNE BLVD; SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: ALVAREZ, JUAN P PRES.
Address: 4770 BISCAYNE BLVD; SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: PARK, HYUN SECRY
Address: 4770 BISCAYNE BLVD; SUITE 700
City-St-Zip: MIAMI, FL 33137

Title: T () Delete
Name: ARROYO, MARIELA TREAS.
Address: 4770 BISCAYNE BLVD SUITE 700
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN P. ALVAREZ

PRES

04/29/2009

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