

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040337

FILED
May 31, 2007
Secretary of State

Entity Name: CLEAR LAKE PALMS LLC

Current Principal Place of Business:

1492 S MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

21 SW 15TH RD
MIAMI, FL 33129

Current Mailing Address:

1492 S MIAMI AVE
MIAMI, FL 33130

New Mailing Address:

21 SW 15TH RD
MIAMI, FL 33129

FEI Number: 20-2727907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CERVERA, JAVIER
1492 S MIAMI AVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

INAKI SAIZARBITORIA ESQ
21 SW 15TH RD
MIAMI, FL 33129 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: INAKI SAIZARBITORIA ESQ

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CERVERA, JAVIER
Address: 1492 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: FORERO, HERNANDO
Address: 1401 BRICKELL AVE STE 1010
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: FORERO, BEATRIZ
Address: 1401 BRICKELL AVE STE 1010
City-St-Zip: MIAMI, FL 33131

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:

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: HERNANDO FORERO

MGRM

05/31/2007

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