

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040337

FILED
Apr 26, 2010
Secretary of State

Entity Name: CLEAR LAKE PALMS LLC

Current Principal Place of Business:

275 NE 18TH STREET
SUITE 101
MIAMI, FL 33132

New Principal Place of Business:

275 NE 18TH STREET
6 FLOOR MGT OFFICE
MIAMI, FL 33132

Current Mailing Address:

275 NE 18TH STREET
SUITE 101
MIAMI, FL 33132

New Mailing Address:

275 NE 18TH STREET
6 FLOOR MGT OFFICE
MIAMI, FL 33132

FEI Number: 20-2727907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INAKI SAIZARBITORIA ESQ
21 SW 15TH RD
2ND FLOOR
MIAMI, FL 33129 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: MGRM
Name: CERVERA, JAVIER
Address: 1492 S MIAMI AVE
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: FORERO, HERNANDO
Address: 275 NE 18TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: FORERO, BEATRIZ
Address: 275 NE 18TH STREET, SUITE 101
City-St-Zip: MIAMI, FL 33132

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: JAVIER CERVERA

MGRM

04/26/2010

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