

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040337

Entity Name: CLEAR LAKE PALMS LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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:

METRO CONSULTING & MANAGEMENT, INC.
275 NE 18TH STREET
6TH FLOOR - MGT OFFICE
MIAMI, FL 33132 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: METRO CONSULTING & MANAGEMENT, INC.

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERVERA, JAVIER
Address: 275 NE 18TH STREET, 6TH FLOOR - MGT OFFICE
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: FORERO, HERNANDO
Address: 275 NE 18TH STREET, 6TH FLOOR - MGT OFFICE
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: FORERO, BEATRIZ
Address: 275 NE 18TH STREET, 6TH FLOOR - MGT OFFICE
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

04/18/2011

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