2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000055834

1. Entity Name 801 CLEAR, LLC



FILED Apr 02, 2008 08:00 AN Secretary of State

Principal Place of Business

411 MICHIGAN AVENUE MIAMI BEACH, FL 33139 Mailing Address

411 MICHIGAN AVENUE MIAMI BEACH, FL 33139



DO NOT WRITE IN THIS SPACE

03252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4971888 Applied For

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHERMAN, THOMAS G ESQ 90 ALMERIA AVENUE CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

8.	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.	I am familiar with, and accept
	the obligations of registered agent.	•

SIGNATURE

Signsture, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent algosture required when reinstating

04/14/08-30047-014 138.75

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARARI, PHILIPPE D 411 MICHIGAN AVENUE MIAMI BEACH, FL 33139		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARARI, LAURENT 1320 SO. BISCAYNE POINT ROAD MIAMI BEACH, FL 33141		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 reseiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE

PHILIPPE

HARARI

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2-622255

gnature and typed **on** printed hame of eigning managin<mark>g member, or authorized representati</mark>

Dete

Daytime Phone #