## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

## May 03, 2004 08:00 AN Secretary of State DOCUMENT # L99000008441 1. Entity Name CLAY FOREVER LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address % LAMONT & NEIMAN PA 1 BISCAYNE TWR 3 2 SOUTH BISCAYNE BOULEVARD % LAMONT & NEIMAN PA 1 BISCAYNE TWR 2 SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 65-0967424 Not Applicat. Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMONT & NEIMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 1 BISCAYNE TOWER, 3550 TWO SOUTH BISCAYNE BOULEVARD MIAMI FL 33131 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE\_Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE U00000152742 Change ☐ Addition NAME FRANCISCO JAVIER CABALLE CAPELLA NAME 05/04/04-80097-022 50.00 STREET ADDRESS 1 BISCAYNE TWR, #3550/TWO S. BISCAYNE BLVD STREET ADDRESS C01Y-ST-789 MIAMI FL 33131 CITY-ST-ZIP TITLE Delete YELE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition mF Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CFTY-ST-ZIP TITLE Oelete TITLE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 each; 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 AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE
Francisco Javier Cadalle Cadella, Manager

**FILED**