

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008441

FILED
Apr 13, 2006
Secretary of State

Entity Name: CLAY FOREVER LIMITED LIABILITY COMPANY

Current Principal Place of Business:

% LAMONT NEIMAN INTERIAN & BELLET, P.A.
2 SOUTH BISCAYNE BOULEVARD, STE. 3550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% LAMONT & NEIMAN INTERIAN & BELLET, P.A.
2 SOUTH BISCAYNE BOULEVARD, STE. 3550
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0967424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
1 BISCAYNE TOWER, 3550
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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 () Delete
Name: FRANCISCO JAVIER CAB, ALLE CAPELLA
Address: 2 S. BISCAYNE BLVD., STE. 3550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO JAVIER CABALLE CAPELLA MGRM 04/13/2006

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