

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008441

FILED
Jan 17, 2007
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:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, STE. 3550
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 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: JAN S. NEIMAN, SECRETARY

01/17/2007

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALMIRALL BLANCO, JAIME
Address: 2 S. BISCAYNE BLVD., STE. 3550
City-St-Zip: MIAMI, FL 33131

Title: GM () Change (X) Addition
Name: GRESSIER, STEPHANE
Address: 2 S. BISCAYNE BLVD., STE. 3550
City-St-Zip: MIAMI, FL 33131

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: JAIME ALMIRALL BLANCO

MGRM

01/17/2007

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