

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008441

FILED
Jan 12, 2011
Secretary of State

Entity Name: CLAY FOREVER LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6801 NW 77TH AVE.
SUITE 301
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6801 NW 77TH AVE.
SUITE 301
MIAMI, FL 33166

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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
Name: ALMIRALL BLANCO, JAIME
Address: 6801 NW 77TH AVE. - SUITE 301
City-St-Zip: MIAMI, FL 33166

Title: GM
Name: LESTEGAS, JUAN
Address: 6801 NW 77TH AVE. - SUITE 301
City-St-Zip: MIAMI, FL 33166

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: JAIME ALMIRALL MGMR 01/12/2011

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