

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030464

Entity Name: CLAMELIS HOLDING LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-4553407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 N BISCAYNE BLVD
500
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: MGR
Name: SUREAU, OLIVIER
Address: 100 N BISCAYNE BLVD STE 500
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: LAHANA, CAROLE B
Address: 3921 BATTERSEA RD
City-St-Zip: MIAMI, FL 33133

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: OLIVIER SUREAU

MGR

04/17/2011

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