

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000036392

Entity Name: CLARIAL S.A. LLC

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD
SUITE 28
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1000 E HALLANDALE BEACH BLVD
SUITE 28
HALLANDALE BEACH, FL 33009 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EZEQUIEL FISCHER PA
1000 E HALLANDALE BEACH BLVD
SUITE 28
HALLANDALE BEACH, FL 33009 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: EZEQUIEL FISCHER

01/25/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FARCAS, ALBERTO
Address 2875 NE 191 STREET SUITE 801
City-State-Zip: AVENTURA FL 33180

Title MGR
Name FARCAS, DAVID
Address 2875 NE 191 STREET SUITE 801
City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FARCAS ALBERTO

MANAGER

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date