

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010955

FILED
Jul 01, 2004
Secretary of State

Entity Name: CLARO L.L.C.

Current Principal Place of Business:

94 NW 97TH STREET
MIAMI SHORES, FL 33150

New Principal Place of Business:

Current Mailing Address:

94 NW 97TH STREET
MIAMI SHORES, FL 33150

New Mailing Address:

FEI Number: 65-1043194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIERI, BRIDGET C
94 NW 97TH STREET
MIAMI SHORES, FL 33150 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/MEMBERS:

Title: P () Delete
Name: BIERI, BRIDGET
Address: 94 NW 97TH ST
City-St-Zip: MIAMI SHORES, FL 33150

Title: V () Delete
Name: WEISS, ANDRE R
Address: 94 NW 97TH ST
City-St-Zip: MIAMI SHORES, FL 33150

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BIERI, BRIDGET
Address: 94 NW 97TH ST
City-St-Zip: MIAMI SHORES, FL 33150

Title: MGRM (X) Change () Addition
Name: WEISS, ANDRE R
Address: 94 NW 97TH ST
City-St-Zip: MIAMI SHORES, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRE ROGER WEISS

MGRM

07/01/2004

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