

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006635

FILED
Apr 28, 2004
Secretary of State

Entity Name: CLAVETTE REAL ESTATE GROUP, LLC

Current Principal Place of Business:

305 PONCE DE LEON BLVD.
CORAL GABLES, FL

New Principal Place of Business:

1 SE 3RD AVENUE
PENTHOUSE #3120
MIAMI, FL 33131

Current Mailing Address:

305 PONCE DE LEON BLVD.
CORAL GABLES, FL

New Mailing Address:

1 SE 3RD AVENUE
PENTHOUSE #3120
MIAMI, FL 33131

FEI Number: 04-3733584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOLLY
1380 MIAMI GARDENS DRIVE, STE. 255
NORTH MIAMI BEACH, FL 33179 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CLAVETTE, CLAYTON R
Address: 305 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

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: CLAYTON CLAVETTE

MGRM

04/28/2004

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