

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006635

FILED
Jul 14, 2006
Secretary of State

Entity Name: CLAVETTE REAL ESTATE GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3733584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHEN, HOLLY
1380 MIAMI GARDENS DRIVE, STE. 255
NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAVETTE, CLAYTON R
Address: 605 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 Chapter 119, 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

07/14/2006

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