

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013050

FILED
Apr 30, 2004
Secretary of State

Entity Name: CLEAR TREE PROPERTIES, LLC

Current Principal Place of Business:

5220 NW 72 AV
#12
MIAMI, FL 33166

New Principal Place of Business:

7347 NW 36 AVE
MIAMI, FL 33147

Current Mailing Address:

5220 NW 72 AV
#12
MIAMI, FL 33166

New Mailing Address:

7601 E TREASURE DR
519
N BAY VILLAGE, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RONALD
2924 NW 132 TERR
#2
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

MOLINA, FERNANDO
7601 E TREASURE DR
519
N BAY VILLAGE, FL 33141 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: FERNANDO MOLINA

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOUIS, DAVID
Address: P.O. BOX 681426
City-St-Zip: MIAMI, FL 33168

Title: MGRM (X) Delete
Name: MOLINA, FERNANDO A
Address: P.O. BOX 681426
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOLINA, FERNANDO A
Address: 7601 E TREASURE DR APT 519
City-St-Zip: N BAY VILLAGE, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO MOLINA

MGRM

04/30/2004

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