2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013050

Entity Name: CLEAR TREE PROPERTIES, LLC

FILED Sep 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12080 SW 127 AVENUE 302

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12080 SW 127 AVENUE 302 MIAMI, FL 33186

FEI Number: 01-0859294 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:

MOLINA, FERNANDO 12080 SW 127 AVENUE MIAMI, FL 33189 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

MOLINA, FERNANDO A MOLINA, FERNANDO Name: Name: Address: 12080 SW 127 AVENUE Address: 12080 SW 127 AVENUE City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete Title: () Change () Addition

Name: MOLINA, CESAR E Name: Address: 12080 SW 127 AVENUE Address: City-St-Zip: 302, FL 33186 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FERNANDO MOLINA **MGRM** 09/09/2008