

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022096

FILED
Mar 19, 2006
Secretary of State

Entity Name: CLARIETT, LLC

Current Principal Place of Business:

2829 BIRD AVENUE, PMB 301
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVENUE, PMB 301
MIAMI, FL 33133

New Mailing Address:

2440 SW 27TH LN
MIAMI, FL 33133

FEI Number: 05-0574230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOLE, MYRON M
9700 SOUTH DIXIE HIGHWAY, SUITE 1030
MIAMI, FL 33156 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/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, CLAIRE
Address: 2829 BIRD AVENUE, PMB 301
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: FOX, HARRIETT
Address: 2829 BIRD AVENUE, PMB 301
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: FOX, HARRIETT
Address: 2440 SW 27TH LN
City-St-Zip: MIAMI, FL 33133

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: HARRIETT FOX

MGR

03/19/2006

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