

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022096

Entity Name: CLARIETT, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2829 BIRD AVENUE, PMB 301
MIAMI, FL 33133

New Principal Place of Business:

2440 SW 27TH LN
MIAMI, FL 33133 US

Current Mailing Address:

2440 SW 27TH LN
MIAMI, FL 33133

New Mailing Address:

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:

FOX, HARRIETT I
2440 SW 27TH LN
MIAMI, FL 33133 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: HARRIETT I FOX

04/19/2007

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: 2440 SW 27TH LN
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, CLAIRE
Address: 1325 N. ALLEN PLACE, APT 136
City-St-Zip: SEATTLE, WA 98103

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 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 I FOX

MGR

04/19/2007

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