

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022096

**FILED
Apr 06, 2011
Secretary of State**

Entity Name: CLARIETT, LLC

Current Principal Place of Business:

2440 SW 27TH LN
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2440 SW 27TH LN
MIAMI, FL 33133 US

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:

FOX, HARRIETT I
2440 SW 27TH LN
MIAMI, FL 33133 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
Name: FOX, HARRIETT I
Address: 2440 SW 27TH LANE
City-St-Zip: MIAMI, FL 33133 US

I hereby 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 04/06/2011

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