## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000050246

Entity Name: CLAUGHTON PARTNERS ILLC

FILED Jan 06, 2010 Secretary of State

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

800 CLAUGHTON ISLAND DRIVE SUITE 1901

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

800 CLAUGHTON ISLAND DRIVE SUITE 1901 MIAMI, FL 33131 US

FEI Number: 20-0445019 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHREIBER, ERIC 800 CLAUGHTON ISLAND DRIVE SUITE 1901 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHREIBER, ERIC

Address: 800 CLAUGHTON ISLAND DRIVE SUITE 1901

City-St-Zip: MIAMI, FL 33131 US

Title: MGR

Name: GANZER, KEITH

Address: 800 CLAUGHTON ISLAND DR SUITE 1901

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: ERIC SCHREIBER MR. 01/06/2010