

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050246

FILED
Apr 14, 2011
Secretary of State

Entity Name: CLAUGHTON PARTNERS I LLC

Current Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
SUITE 1901
MIAMI, FL 33131 US

New Principal Place of Business:

601 BRICKELL KEY DR
SUITE 1080
MIAMI, FL 33131 US

Current Mailing Address:

800 CLAUGHTON ISLAND DRIVE
SUITE 1901
MIAMI, FL 33131 US

New Mailing Address:

601 BRICKELL KEY DR
SUITE 1080
MIAMI, FL 33131 US

FEI Number: 20-0445019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHREIBER, ERIC
601 BRICKELL KEY DR
SUITE 1080
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: ERIC SCHREIBER

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHREIBER, ERIC
Address: 601 BRICKELL KEY DR, SUITE 1080
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: GANZER, KEITH
Address: 601 BRICKELL KEY DR, SUITE 1080
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 Statutes.

SIGNATURE: ERIC SCHREIBER

MM

04/14/2011

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