

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008473

FILED
Jan 31, 2011
Secretary of State

Entity Name: CLOVERLEAF FLORIDA, LLC

Current Principal Place of Business:

3298 OLDE HAMPTON ROAD
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

833 MADISON AVENUE
SUITE 3-A
NEW YORK, NY 10021

New Mailing Address:

FEI Number: 20-0691422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 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: MGRM
Name: GOUTAL, JEAN M
Address: 833 MADISON AVENUE, SUITE 3-A
City-St-Zip: NEW YORK, NY 10021

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: JEAN GOUTAL

MGRM

01/31/2011

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