

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015495

FILED  
Apr 07, 2005  
Secretary of State

Entity Name: CLEVER- RING AMERICAS, "LLC "

**Current Principal Place of Business:**

4505 NW 72ND AVENUE  
MIAMI, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

4505 NW 72ND AVENUE  
MIAMI, FL 33160 US

**New Mailing Address:**

FEI Number: 20-0875144

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAYLOR, IAN  
256 SW 33RD STREET  
FT LAUDERDALE, FL 33315 US

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

FIELD, MAUREEN MGR  
4505 NW 72 AVENUE  
MIAMI, FL 33166 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: MAUREEN FIELD

04/07/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: TAYLOR, IAN  
Address: 256 SW 33RD STREET  
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BRANTSCHEN, NICOLAS  
Address: 4505 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR ( ) Change (X) Addition  
Name: BRANTSCHEN, ROBERTA  
Address: 4505 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR ( ) Change (X) Addition  
Name: FIELD, MAUREEN  
Address: 4505 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166 US

Title: MGR ( ) Change (X) Addition  
Name: FIELD, PETER  
Address: 4505 NW 72 AVENUE  
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAUREEN FIELD

MGR

04/07/2005

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