

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015495

FILED
Feb 18, 2010
Secretary of State

Entity Name: CLEVER- RING AMERICAS, "LLC "

Current Principal Place of Business:

9493 NW 49 DORAL LN
MIAMI, FL 33178 US

New Principal Place of Business:

9493 NW 49 DORAL LN
DORAL, FL 33178 US

Current Mailing Address:

9493 NW 49 DORAL LN
MIAMI, FL 33178 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:

FIELD, MAUREEN MGR
9493 NW 49 DORAL LN
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FIELD, MAUREEN MGR
9493 NW 49 DORAL LN
DORAL, FL 33178 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

02/18/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIELD, MAUREEN
Address: 9493 NW 49 DORAL LN
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: FIELD, PETER
Address: 9493 NW 49 DORAL LN
City-St-Zip: DORAL, FL 33178 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: MAUREEN FIELD

MGR

02/18/2010

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