2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015495

Entity Name: CLEVER-RING AMERICAS, "LLC"

FILED Feb 15, 2011 Secretary of State

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

9493 NW 49 DORAL LN DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

9493 NW 49 DORAL LN MIAMI, FL 33178 US

FEI Number: 20-0875144 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:

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

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 Statues.

SIGNATURE: MAUREEN FIELD MGR 02/15/2011