

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
May 27, 2008  
Secretary of State**

DOCUMENT# L05000031690

Entity Name: C.L.C.E. GROUP, LLC

**Current Principal Place of Business:**

3006 AVIATION AVENUE SUITE 2A  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3006 AVIATION AVENUE SUITE 2A  
COCONUT GROVE, FL 33133

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

FLORIDA CORPORATE SERVICES, LLC  
3006 AVIATION AVENUE, SUITE 2A  
COCONUT GROVE, FL 33133 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:**

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Delete  
Name: VEGA, CARLOS EDUARDO  
Address: 3006 AVIATION AVENUE SUITE 2A  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM ( ) Delete  
Name: ALVAREZ, CARMEN LUISA  
Address: 3006 AVIATION AVENUE SUITE 2A  
City-St-Zip: COCONUT GROVE, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CARLOS EDUARDO VEGA

MGRM

05/27/2008

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