

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031690

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

FILED  
Jun 29, 2009  
Secretary of State

**Current Principal Place of Business:**

3006 AVIATION AVENUE SUITE 2A  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

267 MINORCA AVENUE  
#200  
CORAL GABLES,, FL 33134

**Current Mailing Address:**

3006 AVIATION AVENUE SUITE 2A  
COCONUT GROVE, FL 33133

**New Mailing Address:**

267 MINORCA AVENUE  
#200  
CORAL GABLES,, FL 33134

FEI Number: 20-2603248      FEI Number Applied For ( )      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:**

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

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

CARLOS DE LA OSA, C.P.A., P.A.  
267 MINORCA AVENUE  
#200  
CORAL GABLES,, FL 33134 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: CARLOS M. DE LA OSA

06/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: VEGA, CARLOS EDUARDO  
Address: 3070 S.W. 195 TERRACE  
City-St-Zip: MIRAMAR, FL 33129

Title: MGRM      (X) Change      ( ) Addition  
Name: ALVAREZ, CARMEN LUISA  
Address: 3070 S.W. 195 TERRACE  
City-St-Zip: MIRAMAR, FL 33129

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 VEGA

MGRM

06/29/2009

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