

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040337

Entity Name: CLEAR LAKE PALMS LLC

FILED  
Apr 18, 2011  
Secretary of State

## Current Principal Place of Business:

275 NE 18TH STREET  
6 FLOOR MGT OFFICE  
MIAMI, FL 33132

## New Principal Place of Business:

275 NE 18TH STREET  
6TH FLOOR - MGT OFFICE  
MIAMI, FL 33132

## Current Mailing Address:

275 NE 18TH STREET  
6 FLOOR MGT OFFICE  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 20-2727907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INAKI SAIZARBITORIA ESQ  
21 SW 15TH RD  
2ND FLOOR  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

METRO CONSULTING & MANAGEMENT, INC.  
275 NE 18TH STREET  
6TH FLOOR - MGT OFFICE  
MIAMI, FL 33132 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: METRO CONSULTING & MANAGEMENT, INC.

04/18/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CERVERA, JAVIER  
Address: 275 NE 18TH STREET, 6TH FLOOR - MGT OFFICE  
City-St-Zip: MIAMI, FL 33132

Title: MGRM  
Name: FORERO, HERNANDO  
Address: 275 NE 18TH STREET, 6TH FLOOR - MGT OFFICE  
City-St-Zip: MIAMI, FL 33132

Title: MGRM  
Name: FORERO, BEATRIZ  
Address: 275 NE 18TH STREET, 6TH FLOOR - MGT OFFICE  
City-St-Zip: MIAMI, FL 33132

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: JAVIER CERVERA

MGRM

04/18/2011

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