

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041800

Entity Name: CLAUDIUS LLC

FILED
Mar 08, 2009
Secretary of State

Current Principal Place of Business:

1000 VENETIAN WAY
SUITE 101
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
SUITE 101
MIAMI, FL 33139

New Mailing Address:

FEI Number: 20-2749616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

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 () Delete
Name: DUBERN, XAVIER
Address: 1250 WEST AV #14B
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: LEGUILLE, CLAUDE
Address: 60 AVE. DE NEW YORK
City-St-Zip: 75016 PARIS,

ADDITIONS/CHANGES:

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

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: XAVIER DUBERN

MGR

03/08/2009

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