

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079060

Entity Name: CLARACOL, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

5311 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

41216 FISHER ISLAND DRIVE
MIAMI, FL 33109

Current Mailing Address:

5311 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Mailing Address:

41216 FISHER ISLAND DRIVE
MIAMI, FL 33109

FEI Number: 20-3287240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLADO, HECTOR
5311 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

Name and Address of New Registered Agent:

COLLADO, HECTOR
41216 FISHER ISLAND DRIVE
MIAMI, FL 33109 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

02/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COLLADO, CLARA E
Address: 41216 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: MGR
Name: COLLADO, HECTOR A
Address: 41216 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

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: HECTOR COLLADO

MGR

02/19/2010

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