

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093359

FILED  
Feb 18, 2009  
Secretary of State

Entity Name: CLARTE INTERNATIONAL PROPERTIES, LLC

## Current Principal Place of Business:

1790 CORAL WAY  
SUITE 101  
CORAL GABLES, FL 33145

## Current Mailing Address:

4535 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

1790 CORAL WAY  
SUITE 100  
CORAL GABLES, FL 33145

## New Mailing Address:

1790 CORAL WAY  
SUITE 100  
CORAL GABLES, FL 33145 US

FEI Number: 20-3638529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRON, CARLOS E ESQ.  
2 ALHAMBRA PLAZA, SUITE 860  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PADRON, CARLOS E ESQ.  
2320 PONCE DE LEON BLVD.  
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 PADRON, ESQ.

02/18/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HERNANDEZ, HARVEY  
Address: 1790 CORAL GABLES WAY, SUITE 101  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: ZABALA, MARY  
Address: 1790 CORAL WAY, SUITE 101  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HERNANDEZ, HARVEY  
Address: 1790 CORAL GABLES WAY, SUITE 100  
City-St-Zip: MIAMI, FL 33145 US

Title: MGR (X) Change ( ) Addition  
Name: ZABALA, MARY  
Address: 1790 CORAL WAY, SUITE 100  
City-St-Zip: MIAMI, FL 33145 US

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: HARVEY HERNANDEZ

MGR

02/18/2009

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