

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000093359

**FILED**  
**Feb 11, 2010**  
**Secretary of State**

**Entity Name:** CLARTE INTERNATIONAL PROPERTIES, LLC

**Current Principal Place of Business:**

1790 CORAL WAY  
SUITE 100  
CORAL GABLES, FL 33145

**New Principal Place of Business:**

TWO N.E. 40TH ST  
SUITE 204  
MIAMI, FL 33137

**Current Mailing Address:**

1790 CORAL WAY  
SUITE 100  
CORAL GABLES, FL 33145 US

**New Mailing Address:**

TWO N.E. 40TH ST  
SUITE 204  
MIAMI, FL 33137 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.  
2320 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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  
**Name:** HERNANDEZ, HARVEY  
**Address:** TWO N.E. 40TH ST, SUITE 204  
**City-St-Zip:** MIAMI, FL 33137 US

**Title:** MGR  
**Name:** ZABALA, MARY  
**Address:** TWO N.E. 40TH ST, SUITE 204  
**City-St-Zip:** MIAMI, FL 33137 US

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:** HARVEY HERNANDEZ

MGR

02/11/2010

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