## 2008 LIMITED LIABILITY COMPANY

## Jan 24, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L05000103467** 01-24-2008 90071 031 \*\*\*138.75 1. Entity Name CLAŔA ST. LLC Principal Place of Business Mailing Address **00000366**6 2101 CORPORATE BOULEVARD N.W., STE 317 2101 CORPORATE BOULEVARD N.W., STE 317 BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 76509 4Kice Suite, Apt. #, etc. Suite, Apt. #, etc 01172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For $\mathcal{N}$ 20-3823896 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired П USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLAIR, LAURENCE I Street Address (P.O. Box Number is Not Acceptable) 100 WEST CYPRESS CREEK ROAD, SUITE 600 FT LAUDERDALE, FL 33309 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME LEVY, JOEL NAME STREET ADDRESS STREET ADDRESS 2101 CORPORATE BOULEVARD N.W., SUITE 317 BOCA RATON, FL 33431 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accorded and that my 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 reserver of tustee empowered to execute this report as required by Chapter 608, Florida Statutes.

HING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

SIGNATURE: XX NAME OF SIGNATURE AND TYPED OR PRINTED NAME OF

FILED