

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111756

FILED
May 02, 2007
Secretary of State

Entity Name: CLEARWAY TECHNOLOGIES, LLC

Current Principal Place of Business:

1370 WASHINGTON AVENUE #312
MIAMI BEACH, FL 33139

New Principal Place of Business:

12680 NE MIAMI CT
NORTH MIAMI, FL 33161

Current Mailing Address:

1370 WASHINGTON AVENUE #312
MIAMI BEACH, FL 33139

New Mailing Address:

12680 NE MIAMI CT
NORTH MIAMI, FL 33161

FEI Number: 20-3817745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVER, ELLIOT
1370 WASHINGTON AVENUE #312
MIAMI BEACH, FL 33139 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 (X) Delete
Name: SPECTOR, JONATHAN
Address: 1455 DREXEL AVENUE #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: WILLIG, RAY
Address: 12680 NE MIAMI COURT
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WILLIG, RAY
Address: 12680 NE MIAMI COURT
City-St-Zip: NORTH MIAMI, FL 33161 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: RAY WILLIG

MGR

05/02/2007

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