

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004566

FILED
Apr 29, 2008
Secretary of State

Entity Name: CLAIRE POINTE DEVELOPERS, LLC

Current Principal Place of Business:

7420 SW 49TH COURT
MIAMI, FL 33143

New Principal Place of Business:

2665 SOUTH BAYSHORE
M-102
MIAMI, FL 33133

Current Mailing Address:

7420 SW 49TH COURT
MIAMI, FL 33143

New Mailing Address:

2665 SOUTH BAYSHORE
M-102
MIAMI, FL 33133

FEI Number: 20-4100623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMOND, VIVIAN Z
7420 SW 49 CT
MIAMI, FL 33143 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: MGRM () Delete
Name: AUKER DIMOND DEVELOP, MENTS IV, LLC
Address: 7420 SW 49 CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAIRE POINTE JAX DE, VELOPERS, LLC
Address: 2665 SOUTH BAYSHORE DRIVE M-102
City-St-Zip: MIAMI, FL 33133

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: VIVIAN Z DIMOND

MGMR

04/29/2008

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