

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006156

FILED
Apr 28, 2009
Secretary of State

Entity Name: CLEARWAY PROPERTIES, LLC

Current Principal Place of Business:

4512 FARRAGUT RD.
BROOKLYN, NY 11203 US

New Principal Place of Business:

Current Mailing Address:

4512 FARRAGUT RD.
BROOKLYN, NY 11203 US

New Mailing Address:

FEI Number: 20-4127565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER ZARETSKY & LIEBER LLP
555 NE 15TH STREET
SUITE 100
MIAMI, FL 33130 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: SCHENIER, ELIEZER
Address: 7491 WEST OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33319 US

Title: MGRM () Delete
Name: KLEIN, BENJAMIN
Address: 400 ARTHUR GODFREY ROAD, SUITE 508
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KLEIN, BENJAMIN
Address: 4512 FARRAGUT RD.
City-St-Zip: BROOKLYN, NY 11203 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: BENJAMIN KLEIN

MGRM

04/28/2009

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