

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006156

FILED
Jan 17, 2011
Secretary of State

Entity Name: CLEARWAY PROPERTIES, LLC

Current Principal Place of Business:

2071 FLATBUSH AVE SUITE 22
BROOKLYN, NY 11203 US

New Principal Place of Business:

Current Mailing Address:

2071 FLATBUSH AVE SUITE 22
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
Name: SCHEINER, ELIEZER
Address: 2071 FLATBUSH AVE SUITE 22
City-St-Zip: BROOKLYN, NY 11234 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: ZEVI KOHN

MGR

01/17/2011

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