

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007122

Entity Name: CLAIRE, LLC

FILED  
Apr 18, 2012  
Secretary of State

**Current Principal Place of Business:**

2050 LAKEPOINT DRIVE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

2050 LAKEPOINT DRIVE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 51-5285145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLADE & BLADE, PA  
515 S. FEDERAL HIGHWAY  
DEERFIELD BEACH, FL 33441 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: KELLY, VINCENT T  
Address: 4595 BAYVIEW DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: PRES  
Name: MOORE, NADINE  
Address: 2050 LAKEPOINT DRIVE  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: LARSON, DALE  
Address: 2307 SEA ISLAND DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SECY  
Name: BLADE, WILLIAM  
Address: 515 S. FEDERAL HIGHWAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: TREA  
Name: MOORE, NADINE  
Address: 2050 LAKEPOINT DRIVE  
City-St-Zip: WESTON, FL 33326

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: NADINE MOORE

TREA

04/18/2012

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