

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055834

Entity Name: 801 CLEAR, LLC

FILED  
May 31, 2011  
Secretary of State

**Current Principal Place of Business:**

411 MICHIGAN AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

411 MICHIGAN AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-4971888

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHERMAN, THOMAS G ESQ  
90 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: HARARI, PHILIPPE D  
Address: 411 MICHIGAN AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM  
Name: HARARI, LAURENT  
Address: 1320 SO. BISCAYNE POINT ROAD  
City-St-Zip: MIAMI BEACH, FL 33141

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: PHILIPPE HARARI

MGRM

05/31/2011

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