

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084426

FILED
Feb 25, 2007
Secretary of State

Entity Name: CLARO FINANCIAL SERVICES, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-8507835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER LAW OFFICES, LLC
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BARGER LAW OFFICES, PLLC
420 LINCOLN ROAD
SUITE 372
MIAMI BEACH, FL 33139 US

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: SCOTT W. BARGER

02/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARGER, SCOTT W
Address: 420 LINCOLN ROAD, SUITE 372
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT W. BARGER

MGRM

02/25/2007

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