

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088481

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: CLEMENT DEVELOPMENT USA, LLC.

**Current Principal Place of Business:**

1520 SOUTH TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

1520 SOUTH TREASURE DRIVE  
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

FEI Number: 20-5511291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARTHE & LEIGH LLP  
2455 E. SUNRISE BLVD.  
SUITE 602  
FORT LAUDERDALE, FL 33304 US

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

FREDERIC BARTHE, P.A.  
2455 E. SUNRISE BLVD.  
SUITE 602  
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

04/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CLEMENT DEVELOPMENT, USA CORP.  
Address: 1520 SOUTH TREASURE DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

**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 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: CLEMENT DEVELOPMENT USA CORP.

MGRM

04/28/2008

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