

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088481

FILED
Mar 19, 2009
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:

8927 GARLAND AVE.
SURFSIDE, FL 33154

Current Mailing Address:

1520 SOUTH TREASURE DRIVE
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

8927 GARLAND AVE.
SURFSIDE, FL 33154

FEI Number: 20-5511291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE, P.A.
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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 () Delete
Name: CLEMENT DEVELOPMENT, USA CORP.
Address: 1520 SOUTH TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLEMENT, GILLES
Address: 8927 GARLAND AVE.
City-St-Zip: SURFSIDE, FL 33154

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: GILLES CLEMENT

MGRM

03/19/2009

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