

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098711

Entity Name: CLENERGY 8/57, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

2760 N. UNIVERSITY DRIVE
DAVIE, FL 33024

New Principal Place of Business:

5700 SW 8TH STREET
MIAMI, FL 33144

Current Mailing Address:

2760 N. UNIVERSITY DRIVE
DAVIE, FL 33024

New Mailing Address:

815 ORTEGA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-8465203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE, 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ELIAS, ALBERTO
815 ORTEGA AVENUE
CORAL GABLES, FL 33134 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: ALBERTO ELIAS

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELIAS, ALBERTO
Address: 815 ORTEGA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ELIAS, ELA
Address: 11923 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33188

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: ALBERTO ELIAS

MGR

03/02/2010

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