2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099128

Entity Name: CLAM LLC

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2625 COLLINS AVENUE 725 NE 2ND STREET 906-907

#11A MIAMI BEACH, FL 33140 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

2625 COLLINS AVENUE 100 N BISCAYNE BLVD

906-907 # 500 MIAMI BEACH, FL 33140 MIAMI, FL 33132

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SCEMANA, PATRICE M JADE ASSOCIATES MIAMI INC 100 N BISCAYNE BLVD 960 ARTHÚR GODFREY ROAD SUITE 402 SUITE 500

MIAMI, FL 33132 US MIAMI BEACH, FL 33140 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: JADE ASSOCIATES 02/26/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

CLAUDE, ALLOUCHE CLAUDE, ALLOUCHE Name: Name: Address: 2625 COLLINS AVENUE #906-907 Address: 725 NE 2ND STREET City-St-Zip: MIAMI BEACH, FL 33140 City-St-Zip: MIAMI, FL 33137

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: ALBERT ALLOUCHE 02/26/2008