

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099128

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: CLAM LLC

## Current Principal Place of Business:

725 NE 2ND STREET  
# 11A  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

100 N BISCAYNE BLVD  
# 500  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 80-0171643      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: MGR ( ) Delete  
Name: ALLOUCHE, CLAUDE  
Address: 725 NE 2ND STREET  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: ALLOUCHE, MICHELE  
Address: 100 N BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: ALLOUCHE, ANTHONY  
Address: 100 N BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: ALLOUCHE, STANLEY  
Address: 100 N BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: ALLOUCHE, CEDRIC  
Address: 100 N BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGRM ( ) Delete  
Name: ALLOUCHE, HAROLD  
Address: 100 N BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALLOUCHE, CLAUDE  
Address: 100 N BISCAYNE BLVD SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change ( ) Addition  
Name: ALLOUCHE, MICHELE  
Address: 100 N BISCAYNE BLVD SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change ( ) Addition  
Name: ALLOUCHE, ANTHONY  
Address: 100 N BISCAYNE BLVD SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change ( ) Addition  
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Title: MGRM (X) Change ( ) Addition  
Name: ALLOUCHE, CEDRIC  
Address: 100 N BISCAYNE BLVD SUITE 500  
City-St-Zip: MIAMI, FL 33132

Title: MGRM (X) Change ( ) Addition  
Name: ALLOUCHE, HAROLD  
Address: 100 N BISCAYNE BLVD SUITE 500  
City-St-Zip: MIAMI, FL 33132

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: CLAUDE ALLOUCHE

MGRM

02/11/2009

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