# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**May 10, 2007**
**Secretary of State**

DOCUMENT# L06000102615

**Entity Name:** CLEARLIGHT INVESTMENTS, LLC

**Current Principal Place of Business:**

1541 BRIDGEWOOD DR
BOCA RATON, FL 33434

**New Principal Place of Business:**

CRA 14 # 93 B 32
503
BOGOTA, . COLOMBIA

**Current Mailing Address:**

5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
**In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.**

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

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
STE 200
MIAMI, FL 33126 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: JARAMILLO, LUZ MARIA
Address: 1541 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434

Title: MGR (X) Delete
Name: VAN BRANTEGHEM, KATIA
Address: 1541 BRIDGEWOOD DR
City-St-Zip: BOCA RATON, FL 33434

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition
Name: GONZALEZ, MAURICIO
Address: CRA 14 # 93 B 32 OF 503
City-St-Zip: BOGOTA, . COLOMBIA

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: MAURICIO GONZALEZ MGR 05/10/2007

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