2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121636

Entity Name: CLEOR CONSULTING SERVICES LLC

FILED Apr 24, 2008 Secretary of State

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

15067 SOUTHWEST 103 TERRACE #14203 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15067 SOUTHWEST 103 TERRACE #14203 MIAMI, FL 33196

FEI Number: 22-3950201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SPIEGEL & UTRERA, P.A.
 CLEVES, MONICA

 1840 SW 22ND ST.
 15067 SW 103 TERRACE

 4TH FLOOR
 #14203

 MIAMI, FL 33145 US
 MIAMI, FL 33196 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: MONICA CLEVES 04/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ORTEGA, JOSE F
 Name:

 Address:
 15067 SOUTHWEST 103 TERRACE #14203
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

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

 Name:
 CLEVES, MONICA M
 Name:

 Address:
 15067 SOUTHWEST 103 TERRACE #14203
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 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: MONICA CLEVES MNG 04/24/2008