

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029220

FILED
Apr 23, 2010
Secretary of State

Entity Name: CLAVELETO HOLDINGS LLC

Current Principal Place of Business:

1486 SANDPIPER CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1486 SANDPIPER CIRCLE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 26-3633808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRECHT, RONALD E
1950 S OCEAN DRIVE
#19Q
WESTON, FLORIDA, FL 33327 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: MGRM
Name: BONILLA, JUAN M
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM
Name: ROBAYO, ADRIANA S
Address: 1486 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327 US

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: JUAN MARIO BONILLA

MGRM

04/23/2010

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