2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049923

Entity Name: CLARKE AVENUE PARTNERS LLC

FILED Feb 22, 2010 Secretary of State

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

171 CLARKE AVE PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

171 CLARKE AVE PALM BEACH, FL 33480

FEI Number: 26-0150068 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:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE STE 500 EAST WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FORBES, ROBERT L

 Address:
 171 CLARKE AVE

 City-St-Zip:
 PALM BEACH, FL 33480

Title: MGRM

 Name:
 FORBES, MIGUEL

 Address:
 60 FIFTH AVE 8TH FLOOR

 City-St-Zip:
 NEW YORK, FL 10011

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 Statues.

SIGNATURE: MIGUEL R. FORBES MGRM 02/22/2010