

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057440

FILED
Jan 05, 2011
Secretary of State

Entity Name: CLEARWATER ESPACIO DEVELOPMENT, LLC

Current Principal Place of Business:

1100 CLEVELAND STREET
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

3301 NE 1ST AVE
M 312
MIAMI, FL 33137

New Mailing Address:

1444 BISCAYNE BLVD
SUITE 214
MIAMI, FL 33132

FEI Number: 26-0293567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNOZ, ALBERTO S
3301 NE 1 ST AVE
M 312
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MUNOZ, ALBERTO S
1444 BISCAYNE BLVD
SUITE 214
MIAMI, FL 33132 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: ALBERTO MUNOZ

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERNANDEZ GALLAR, JOSE A
Address: 3301 NE 1 ST AVE M-312
City-St-Zip: MIAMI, FL 33137

Title: MGRM
Name: MUNOZ, ALBERTO M
Address: 3301 NE 1 ST AVE M-312
City-St-Zip: MIAMI, FL 33137

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: ALBERTO MUNOZ

CEO

01/05/2011

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