

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057440

FILED
Jan 16, 2012
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:

1444 BISCAYNE BLVD SUITE 214
MIAMI, FL 33132

Current Mailing Address:

1444 BISCAYNE BLVD
SUITE 214
MIAMI, FL 33132

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 ()

Name and Address of Current Registered Agent:

MUNOZ, ALBERTO S
1444 BISCAYNE BLVD
SUITE 214
MIAMI, FL 33132 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: FERNANDEZ GALLAR, JOSE A
Address: 1444 BISCAYNE BLVD SUITE 214
City-St-Zip: MIAMI, FL 33132

Title: MGRM
Name: MUNOZ, ALBERTO M
Address: 1444 BISCAYNE BLVD SUITE 214
City-St-Zip: MIAMI, FL 33132

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

01/16/2012

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