

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040552

FILED
Apr 09, 2009
Secretary of State

Entity Name: CLAUDINE LLC

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, SUITE #402
MIAMI, FL 33133

New Principal Place of Business:

2554 NE MIAMI GARDEN DRIVE
MIAMI, FL 33180

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, SUITE #402
MIAMI, FL 33133

New Mailing Address:

3232 CORAL WAY
703
MIAMI, FL 33145

FEI Number: 42-1766744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSMER, CHRISTIAN
2701 SOUTH BAYSHORE DRIVE, SUITE #402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD SUITE 500
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: OLIVIER SUREAU

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MESSMER, CHRISTIAN
Address: 2701 SOUTH BAYSHORE DRIVE, SUITE #402
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESSMER, CLAUDINE
Address: 3232 CORAL WAY APT 703
City-St-Zip: MIAMI, FL 33145

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: CLAUDINE MESSMER

MGRM

04/09/2009

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