

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055251

FILED
Mar 01, 2009
Secretary of State

Entity Name: CLA INVESTMENT PROPERTIES LLC

Current Principal Place of Business:

7850 SW 67TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

7850 SW 67TH TERRACE
MIAMI, FL 33143 US

Current Mailing Address:

7850 SW 67TH TERRACE
MIAMI, FL 33143

New Mailing Address:

7850 SW 67TH TERRACE
MIAMI, FL 33143 US

FEI Number: 26-2753763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOR, CARLOS L
7850 SW 67TH TERRACE
MIAMI, FL, FL 33143 US

Name and Address of New Registered Agent:

AMOR, CARLOS L
7850 SW 67TH TERRACE
MIAMI, FL 33143 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:

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMOR, CARLOS L
Address: 7850 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: AMOR, GLORIA C
Address: 7850 SW 67TH TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS L AMOR

MGRM

03/01/2009

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