

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061518

Entity Name: CLEAR HOLDINGS LLC

FILED
Sep 22, 2009
Secretary of State

Current Principal Place of Business:

6586 HYPOLUXO ROAD
SUITE 197
LAKE WORTH, FL 33467

New Principal Place of Business:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

6586 HYPOLUXO ROAD
SUITE 197
LAKE WORTH, FL 33467

New Mailing Address:

1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131

FEI Number: 26-3027812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JOHN HONKER
1111 BRICKELL AVENUE
11TH FLOOR
MIAMI, FL 33131 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: JOHN HONKER

09/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COLLINS, ADRIAN
Address: 6586 HYPOLUXO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR () Delete
Name: HONKER, JOHN
Address: 6586 HYPOLUXO ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COLLINS, ADRIAN
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: HONKER, JOHN
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: ADRIAN COLLINS

MGR

09/22/2009

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