

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103519

FILED
Jan 16, 2011
Secretary of State

Entity Name: CLAVEL PROPERTIES LLC

Current Principal Place of Business:

2800 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

10200 NW 25TH STREET SUITE 207
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3694900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, CLARA
2800 NE 48TH COURT
LIGHTHOUSE POINT, FL 33064 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: VELEZ, CLARA
Address: 2800 NE 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: CLARA VELEZ

MGR

01/16/2011

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