2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050996

Entity Name: CLADMOR LLC

FILED Jun 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5833 CORAL WAY 1770 NE 191 ST UNIT 810

MIAMI, FL 33155 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

5833 CORAL WAY 6020 SW 40 ST MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 90-0683147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GOETT, ADRIAN
 ANA, COSTALES

 5833 CORAL WAY
 6020 SW 40 ST

 MIAMI, FL 33155
 US

 MIAMI, FL 33155
 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: ANA COSTALES 06/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 MICHA, DAVID

 Address:
 6020 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

 Title:
 MGRM

 Name:
 HALAC, CLARA

 Address:
 6020 SW 40 ST

 City-St-Zip:
 MIAMI, FL 33155

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 Statues.

SIGNATURE: MICHA DAVID MGRM 06/21/2011