2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084424

Entity Name: CLARY SYDNEY LLC

FILED Mar 15, 2010 Secretary of State

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

2025-B HOLLYWOOD BLVD. 3206 MC KINLEY ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

2025-B HOLLYWOOD BLVD. 3206 MC KINLEY ST HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33021

FEI Number: 27-0859873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUYSMAN, MICHEL ESQ. 2000 SOUTH DIXIE HIGHWAY, SUITE 106 MIAMI, FL 33133 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TURGY, FLORENCE
Address: 3206 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR

Name: OLIVERO, STEPHANE
Address: 3206 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: TURGY FLORENCE MGRM 03/15/2010