

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107913

Entity Name: CLARELY LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

18143 SW 109 PATH
MIAMI, FL 33157 US

New Principal Place of Business:

22446 SW 94 PLACE
MIAMI, FL 33190 US

Current Mailing Address:

18143 SW 109 PATH
MIAMI, FL 33157 US

New Mailing Address:

22446 SW 94 PLACE
MIAMI, FL 33190 US

FEI Number: 27-1292033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSIMIRE, DUANE M
18143 SW 109 PATH
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

CASSIMIRE, DUANE M
22446 SW 94 PLACE
MIAMI, FL 33190 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: DUANE M CASSIMIRE

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS-CASSIMIRE, LYANNE C
Address: 22446 SW 94 PLACE
City-St-Zip: MIAMI, FL 33190

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: LYANNE WILLIAMS-CASSIMIRE

MGR

04/13/2011

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