

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107913

Entity Name: CLARELY LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

22446 SW 94 PLACE
MIAMI, FL 33190 US

New Principal Place of Business:

23966 SW 108 PL
HOMESTEAD, FL 33032 US

Current Mailing Address:

22446 SW 94 PLACE
MIAMI, FL 33190 US

New Mailing Address:

23966 SW 108 PL
HOMESTEAD, FL 33032 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
22446 SW 94 PLACE
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

CASSIMIRE, DUANE M
23966 SW 108 PL
HOMESTEAD, FL 33032 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: LYANNE CASSIMIRE

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS-CASSIMIRE, LYANNE C
Address: 23966 SW 108 PL
City-St-Zip: HOMESTEAD, FL 33032

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 CASSIMIRE

MGR

04/28/2012

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