

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# L09000120191

Entity Name: CLAMO, LLC

Current Principal Place of Business:

15 WEST STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

15 WEST STAR ISLAND DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-2472901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

OSORIO, AMARILIS MORAN
15 WEST STAR ISLAND DRIVE
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSORIO, AMARILIS MORAN
Address: 15 WEST STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: RODRIGUEZ, CLAUDIO O
Address: 15 WEST STAR ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: AMARILIS MORAN OSORIO

M

05/03/2010

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