

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000123105

Entity Name: CLADIUM, LLC

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

351 SW 136TH AVE.  
SUITE 205  
DAVIE, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

351 SW 136TH AVE.  
SUITE 205  
DAVIE, FL 33325

**New Mailing Address:**

FEI Number: 27-1567532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RADEY THOMAS YON & CLARK PA  
301 S. BRONOUGH STREET, SUITE 200  
ATTN: DAVID YON  
TALLAHASSEE, FL 32301 US

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

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: ESSE, JAMES A  
Address: 48 GREENS RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM  
Name: NEWMAN, JAMES W JR  
Address: 1101 OLD FORT DR  
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM  
Name: SAMACH, MICHAEL S  
Address: 315 PALM BLVD.  
City-St-Zip: WESTON, FL 33326

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: JAMES ESSE

MGRM

04/13/2011

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