

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123105

FILED
Jan 30, 2012
Secretary of State

Entity Name: CLADIUM, LLC

Current Principal Place of Business:

351 SW 136TH AVE.
SUITE 206
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

351 SW 136TH AVE.
SUITE 206
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: CFO
Name: SAMACH, MICHAEL S
Address: 315 PALM BLVD.
City-St-Zip: WESTON, FL 33326

Title: VP
Name: AMY, PADGETT
Address: 351 SW 136TH AVE, 206
City-St-Zip: DAVIE, FL 33325

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: MICHAEL SAMACH

CFO

01/30/2012

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