

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044880

Entity Name: CLARTE REALTY LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
4309
MIAMI, FL 33131

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131

Current Mailing Address:

1331 BRICKELL BAY DRIVE
4309
MIAMI, FL 33131

New Mailing Address:

1331 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131

FEI Number: 27-2445734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENUELA, XIMENA
1331 BRICKELL BAY DRIVE
4309
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENUELA, XIMENA
1331 BRICKELL BAY DRIVE
2502
MIAMI, FL 33131 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: XIMENA PENUELA

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PENUELA, XIMENA
Address: 1331 BRICKELL BAY DRIVE #2502
City-St-Zip: MIAMI, FL 33131

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: XIMENA PENUELA

MGD

04/07/2011

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