

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046006

Entity Name: CLP 1255 NW 72 ST LLC

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2395 LAKE PANCOAST DR.
APT. 2
MIAMI BEACH, FL 33140

New Principal Place of Business:

844 BELLE MEADE ISLAND DR.
MIAMI, FL 33138

Current Mailing Address:

2395 LAKE PANCOAST DR.
APT. 2
MIAMI BEACH, FL 33140

New Mailing Address:

844 BELLE MEADE ISLAND DR.
MIAMI, FL 33138

FEI Number: 27-2496430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTTO, EDUARDO M ESQ.
2525 PONCE DE LEON BLVD.
SUITE 700
CORAL GABLES, FL 33134 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: CLP INVESTMENTS MANAGEMENT, INC.
Address: 844 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: LIBERMAN, MICHAEL S
Address: 844 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33138 US

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 LIBERMAN

MGRM

04/22/2011

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