2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000049232

Entity Name: CLC REALTY INVESTMENTS, LLC

FILED Sep 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

218 E. BEARSS AVE #309 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

218 E. BEARSS AVE #309 TAMPA, FL 33613

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CHEN, CHIA LING
1105 MARQUINA DE AVILA
TAMPA, FL 33613 US

CHEN, CHIA LING
218 E. BEARSS AVE
#309
TAMPA, FL 33613 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: CHIA L CHEN 09/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MM

 Name:
 CHEN, CHIA LING

 Address:
 218 E. BEARSS AVE #309

 City-St-Zip:
 TAMPA, FL 33613

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 Statues.

SIGNATURE: CHIA L CHEN MM 09/22/2011