

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066998

Entity Name: CLEARWATER HOUSE, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

223 EAST FLAGLER ST
SUITE 244
MIAMI, FL 33131

New Principal Place of Business:

223 EAST FLAGLER ST
SUITE 218
MIAMI, FL 33131

Current Mailing Address:

223 EAST FLAGLER ST
SUITE 244
MIAMI, FL 33131

New Mailing Address:

223 EAST FLAGLER ST
SUITE 218
MIAMI, FL 33131

FEI Number: 27-2910148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: MGR
Name: YU, CHUNG PING
Address: 223 EAST FLAGLER ST SUITE 218
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: AILOS, MORDECHAI M
Address: 223 EAST FLAGLER ST SUITE 218
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: CHUNG PING YU

MGR

01/21/2011

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