

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088318

FILED  
Feb 11, 2011  
Secretary of State

Entity Name: CLANGE INVESTMENT, LLC

**Current Principal Place of Business:**

1835 NE MIAMI GARDENS DRIVE  
#341  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1835 NE MIAMI GARDENS DRIVE  
#341  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 27-3299530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JABIF, CLAUDIO  
1835 NE MIAMI GARDENS DRIVE  
#341  
NORTH MIAMI BEACH, FL 33179 US

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

GOMEZ, CARLOS  
1835 NE MIAMI GARDENS DRIVE  
#341  
NORTH MIAMI BEACH, FL 33179 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: CARLOS GOMEZ

02/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BRECCIA, ANDRES  
Address: 1835 NE MIAMI GARDENS DRIVE, #341  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR  
Name: GOMEZ, CARLOS  
Address: 1835 NE MIAMI GARDENS DRIVE, #341  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR  
Name: DEFARIAS, ILDA  
Address: 1835 NE MIAMI GARDENS DRIVE, #341  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CARLOS GOMEZ

MGR

02/11/2011

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