

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117911

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTH CLARAZ INVESTMENTS, L.L.C.

Current Principal Place of Business:

220 NE 20TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

2115 NE 123 ST
MIAMI, FL 33181

Current Mailing Address:

220 NE 20TH TERRACE
MIAMI, FL 33137

New Mailing Address:

2115 NE 123 ST
MIAMI, FL 33181

FEI Number: 99-0364132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAVARESE, JORGE
220 NE 20TH TERRACE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BAVARESE, JORGE
2115 NE 123 ST
MIAMI, FL 33181 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: JORGE BAVARESE

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: 343 LOTUS LLC
Address: 2115 NE 123 STREET
City-St-Zip: MIAMI, FL 33181

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: GABRIEL VAZQUEZ

MGR

04/29/2011

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