

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000117911

**FILED**  
**Mar 16, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

2115 NE 123 ST  
MIAMI, FL 33181

**New Principal Place of Business:**

7501 E.TREASURE DRIVE  
5-S  
NORTH BAY VILLAGE, FL 331414

**Current Mailing Address:**

2115 NE 123 ST  
MIAMI, FL 33181

**New Mailing Address:**

7501 E.TREASURE DRIVE  
5-S  
NORTH BAY VILLAGE, FL 331414

**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  
2115 NE 123 ST  
MIAMI, FL 33181 US

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

BAVARESE, JORGE  
7501 EAST TREASURE DRIVE  
5S  
NORTH BAY VILLAGE, FL 33141 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

03/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: 343 LOTUS LLC  
Address: 7501EAST TREASURE DRIVE #5S  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: JORGE BAVARESE

AGNT

03/16/2012

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