

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126261

Entity Name: CLEVER HOUSE, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3601 PGA BLVD.
PALM BEACH GARDENS, FL 33401

New Principal Place of Business:

3601 PGA BLVD.
301
PALM BEACH GARDENS, FL 33401

Current Mailing Address:

3601 PGA BLVD.
PALM BEACH GARDENS, FL 33401

New Mailing Address:

3601 PGA BLVD.
301
PALM BEACH GARDENS, FL 33401

FEI Number: 27-4718699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, STEVEN
3601 PGA BLVD.
PALM BEACH GARDENS, FL 33401 US

Name and Address of New Registered Agent:

KATZ, STEVEN
3601 PGA BLVD.
301
PALM BEACH GARDENS, FL 33401 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: STEVEN KATZ

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: KATZ, STEVEN
Address: 1412 BARLOW COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN KATZ

MR

03/08/2011

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