2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009520

Entity Name: CLAY WORLD LLC

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1410 20TH STREET # 205 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1410 20TH STREET # 205 MIAMI BEACH, FL 33139

FEI Number: 27-4567813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORALES, JOHANNA C
4044 N. MERIDIAN AVE. # 1B
MIAMI BEACH, FL 33140 US

MORALES, JOHANNA C
5700 COLLINS AVENUE
5A
MIAMI BEACH, FL 33140 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: JOHANNA MORALES 03/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CRUZ, JORGE L

Address: 5700 COLLINS AVENUE # 5A City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: MORALES, JOHANNA
Address: 5700 COLLINS AVENUE # 5A
City-St-Zip: MIAMI BEACH, FL 33140

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 Statues.

SIGNATURE: JORGE CRUZ MR. 03/07/2012