## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031456

Entity Name: CLP 101 NE 63 ST LLC

FILED Apr 27, 2012 Secretary of State

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

844 BELLE MEADE ISLAND DR. MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

P.O. BOX 402511 MIAMI BEACH, FL 33140

FEI Number: 45-4466609 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

SOTTO, EDUARDO M ESQ. 2525 PONCE DE LEON BLVD. SUITE 700 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: LIBERMAN, MICHAEL S Address: 844 BELLE MEADE ISLAND DR.

City-St-Zip: MIAMI, FL 33138

Title: MGRM

Name: CLP INVESTMENTS MANAGEMENT INC.

Address: P.O. BOX 402511

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: MICHAEL LIBERMAN MGRM 04/27/2012