

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052029

FILED
Apr 20, 2012
Secretary of State

Entity Name: CLARET ENTERPRISES, LLC

Current Principal Place of Business:

10421 NW 28TH STREET
D106
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10421 NW 28TH STREET
D106
DORAL, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, PEGGY J
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGR
Name: JAHN RUAN, ENRIQUE E
Address: 10421 NW 28TH ST., #D106
City-St-Zip: DORAL, FL 33172

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: ENRIQUE JAHN RUAN MGR 04/20/2012

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