

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089840

Entity Name: CLP INTERNATIONAL LLC

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

17555 ATLANTIC BLVD APT 1002
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17555 ATLANTIC BLVD
1002
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17555 ATLANTIC BLVD APT 1002
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17555 ATLANTIC BLVD
1002
SUNNY ISLES BEACH, FL 33160

FEI Number: 45-2931306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, STE 225
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: LUCIA PIMPINATI, CARMEN
Address: 17555 ATLANTIC BLVD APT 1002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: DE LIMA, MILTON
Address: 17555 ATLANTIC BLVD APT 1002
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CARMEM LUCIA PIMPINATI

MGR

09/14/2012

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