

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000093334

**Entity Name:** CLSS HOLDINGS, LLC

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

19501 W COUNTRY CLUB DRIVE, SUITE 1610  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19501 W COUNTRY CLUB DRIVE, SUITE 1610  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 80-0442864

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SIZER, CRAIG V  
19501 W COUNTRY CLUB DRIVE, SUITE 1610  
AVENTURA, FL 33180 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:** PRES  
**Name:** SIZER, CRAIG  
**Address:** 19501 W COUNTRY CLUB DRIVE, SUITE 1610  
**City-St-Zip:** AVENTURA, FL 33180

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: CRAIG SIZER

PRES

03/24/2012

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