

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008441

**FILED**  
**Apr 13, 2005**  
**Secretary of State**

**Entity Name:** CLAY FOREVER LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

% LAMONT & NEIMAN PA 1 BISCAYNE TWR 3550  
2 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131

**New Principal Place of Business:**

% LAMONT NEIMAN INTERIAN & BELLET, P.A.  
2 SOUTH BISCAYNE BOULEVARD, STE. 3550  
MIAMI, FL 33131

**Current Mailing Address:**

% LAMONT & NEIMAN PA 1 BISCAYNE TWR 3550  
2 SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131

**New Mailing Address:**

% LAMONT & NEIMAN INTERIAN & BELLET, P.A.  
2 SOUTH BISCAYNE BOULEVARD, STE. 3550  
MIAMI, FL 33131

**FEI Number:** 65-0967424

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMONT & NEIMAN, P.A.  
1 BISCAYNE TOWER, 3550  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 US

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

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
1 BISCAYNE TOWER, 3550  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FL 33131 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:** JAN S. NEIMAN, ESQ.

04/13/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** FRANCISCO JAVIER CAB, ALLE CAPELLA  
**Address:** 1 BISCAYNE TWR, #3550/TWO S. BISCAYNE BLVD  
**City-St-Zip:** MIAMI, FL 33131

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** FRANCISCO JAVIER CAB, ALLE CAPELLA  
**Address:** 2 S. BISCAYNE BLVD., STE. 3550  
**City-St-Zip:** MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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:** FRANCISCO JAVIER CABALLE CAPELLA

MGRM

04/13/2005

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