

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008441

FILED
Mar 03, 2009
Secretary of State

Entity Name: CLAY FOREVER LIMITED LIABILITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

6801 NW 77TH AVE.
SUITE 301
MIAMI, FL 33166

Current Mailing Address:

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

New Mailing Address:

6801 NW 77TH AVE.
SUITE 301
MIAMI, FL 33166

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 INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER, STE. 3550
2 SOUTH BISCAYNE BOULEVARD
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: MGRM () Delete
Name: ALMIRALL BLANCO, JAIME
Address: 2 S. BISCAYNE BLVD., STE. 3550
City-St-Zip: MIAMI, FL 33131

Title: GM () Delete
Name: GRESSIER, STEPHANE
Address: 2 S. BISCAYNE BLVD., STE. 3550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GM (X) Change () Addition
Name: GRESSIER, STEPHANE
Address: 6801 NW 77TH AVE. - SUITE 301
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHANE GRESSIER

GM

03/03/2009

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