2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008441

Entity Name: CLAY FOREVER LIMITED LIABILITY COMPANY

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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 (X)

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

LAMONT NEIMAN INTERIAN & BELLET, P.A. ONE BISCAYNE TOWER, STE. 3550 2 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALMIRALL BLANCO, JAIME Address: 2 S. BISCAYNE BLVD., STE. 3550

City-St-Zip: MIAMI, FL 33131

Title: GM

Name: GRESSIER, STEPHANE Address: 6801 NW 77TH AVE. - SUITE 301

City-St-Zip: MIAMI, FL 33166

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 Statues.

SIGNATURE: STEPHANE GRESSIER GM 04/21/2010