

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003425

FILED
Mar 30, 2010
Secretary of State

Entity Name: CLAVEX, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR
STE 2410
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DR
STE 2410
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5056000 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DULIN, PIERRE
1001 BRICKELL BAY DR
STE 2410
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: MORENO, MIGUEL
Address: CALLE 50 Y AQUILINO DE LA GUARDIA
City-St-Zip: PANAMA, PA 081908730 PA

Title: MGR
Name: RIVERA, JAIME
Address: CALLE 50 Y AQUILINO DE LA GUARDIA
City-St-Zip: PANAMA, PA 081908730 PA

Title: MGR
Name: AMARAL, RUBENS V JR.
Address: CALLE 50 Y AQUILINO DE LA GUARDIA
City-St-Zip: PANAMA, PA 081908730 PA

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: PIERRE DULIN, SVP/REGIONAL DIRECTOR

SVP

03/30/2010

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