

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000385

Entity Name: CLOS-ETTE LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480

New Principal Place of Business:

180 ROYAL PALM WAY
STE 201
PALM BEACH, FL 33480

Current Mailing Address:

180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480

New Mailing Address:

180 ROYAL PALM WAY
STE. 201
PALM BEACH, FL 33480

FEI Number: 27-0028174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STROMBERG & TARONE, PLC
180 ROYAL PALM WAY, STE. 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STROMBERG & TARONE, PLC
180 ROYAL PALM WAY
STE. 201
PALM BEACH, FL 33480 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CHARLTON, MELANIE
Address: C/O 180 ROYAL PALM WAY, STE. 201
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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

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: ANDREW THOMKA-GAZDIK, ESQ.

MGR

05/01/2008

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