

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000385

Entity Name: CLOS-ETTE LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

180 ROYAL PALM WAY
STE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0028174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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

ADDITIONS/CHANGES:

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

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: MELANIE FASCITELLI

OWNE

04/16/2009

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