

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005015

FILED
Apr 07, 2008
Secretary of State

Entity Name: CLEAR FOUNTAIN PROPERTIES LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD. #407
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD. #407
CORAL GABLES, FL 33134

New Mailing Address:

2517 SW 12 AT
MIAMI, FL 33135

FEI Number: 26-0293027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES, FELIX J
1825 PONCE DE LEON BLVD. #407
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FUENTES, FELIX J
2517 SW 12 ST
MIAMI, FL 33135 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:

04/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUENTES, FELIX J
Address: 2517 SW 12 ST
City-St-Zip: MIAMI, FL 33135

Title: MGR () Delete
Name: FUENTES, DINAH
Address: 2517 SW 12 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES:

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

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: FELIX J FUENTES

MGR

04/07/2008

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