

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005015

FILED
Mar 21, 2009
Secretary of State

Entity Name: CLEAR FOUNTAIN PROPERTIES LLC

Current Principal Place of Business:

2517 SW 12 ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2517 SW 12 AT
MIAMI, FL 33135

New Mailing Address:

2517 SW 12 ST.
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
2517 SW 12 ST
MIAMI, FL 33135 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: 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: MGR (X) Change () Addition
Name: FUENTES, FELIX J SR
Address: 2517 SW 12 ST
City-St-Zip: MIAMI, FL 33135

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

03/21/2009

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