

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003398

Entity Name: CLSS HOLDINGS, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE, STE #1610
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE, STE #1610
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0442864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIZER, CRAIG V
19501 WEST COUNTRY CLUB DRIVE, STE #1610
AVENTURA, FL 33180 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: MGRM
Name: SIZER, CRAIG V
Address: 19501 WEST COUNTRY CLUB DRIVE, STE #1610
City-St-Zip: AVENTURA, FL 33180

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: CRAIG V. SIZER

PRES

01/12/2010

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