2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# L11000048742

Entity Name: 208-400 CLEMATIS, LLC

Current Principal Place of Business:

C/O TODD HERBST
400 CLEMATIS STREET, SUITE 209
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O TODD HERBST
400 CLEMATIS STREET, SUITE 209
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERBST, TODD
400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401 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
Name: HERBST, TODD
Address: C/O TODD HERBST, 400 CLEMATIS STREET, #209
City-St-Zip: WEST PALM BEACH, FL 33401

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 Statues.

SIGNATURE: TODD HERBST MGR 01/16/2012

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