2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006614

Entity Name: 312 CLEMATIS, LLC

Current Principal Place of Business:

250 SOUTH AUSTRALIAN AVENUE

1100

WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 1625

WEST PALM BEACH, FL 33402 US

FEI Number: 20-1892119 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SATTER, JONATHAN R 250 SOUTH AUSTRALIAN AVENUE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2014

Secretary of State

CC4228466465

Authorized Person(s) Detail:

Title

CLEMATIS MANAGEMENT CORP Name

P.O. BOX 1625 Address

City-State-Zip: WEST PALM BEACH FL 33402

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail