2013 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

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

Authorized Person(s) Detail :

 Title
 MGR

 Name
 CLEMATIS MANAGEMENT CORP

 Address
 P.O. BOX 1625

 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: JONATHAN R. SATTER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 21, 2013 Secretary of State CC0803023124

Certificate of Status Desired: Yes

Date

03/21/2013 Date