

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009830

Entity Name: BAP CLEMATIS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DR., STE. 1000
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2601 S. BAYSHORE DR., STE. 1000
MIAMI, FL 33134

New Mailing Address:

FEI Number: 01-0688049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

QUESADA, PABLO S ESQ
2333 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PABLO S QUESADA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BERMELO, WILLY A
Address: 2601 S BAYSHORE DR STE 1000
City-St-Zip: MIAMI, FL 33134

Title: MGR () Delete
Name: BAP DEVELOPMENT INC.,
Address: 2601 S. BAYSHORE DRIVE, SUITE 1000
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLY A. BERMELO

P

04/15/2008

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