2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029420

Entity Name: C.L.E.M. HOSPITALITY, LLC

FILED Mar 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2958 KENILWICK DR. NORTH CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2958 KENILWICK DR. NORTH CLEARWATER, FL 33761 US

FEI Number: 30-0127195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENNA-EGERTER, AMY M 2958 KENILWICK DR NORTH CLEARWATER, FL 33761 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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: CASTELLI, DAVID A
Address: 2489 FRISCO DR.
City-St-Zip: CLEARWATER, FL 33761

Title: F

Name: CASTELLI, ELISA
Address: 2489 FRSCO DR.
City-St-Zip: CLEARWATER, FL 33761

Title: F

Name: MENNA, AGOSTINO
Address: 2958 KENILWICK DR N.
City-St-Zip: CLEARWATER, FL 33761

Title: F

 Name:
 MENNA, MARIAN

 Address:
 2958 KENIWICK DR N

 City-St-Zip:
 CLEARWATER, FL 33761

Title: F

Name: MENNA-EGERTER, AMY
Address: 3425 LAKE SHORE DR N.
City-St-Zip: CLEARWATER, FL 33761

Title: F

Name: LEGNINI, GUISEPPE
Address: 2958 KENILWICK DR. N.
City-St-Zip: CLEARWATER, FL 33761

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: AMY M MENNA MGRM 03/13/2012