2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024646

Entity Name: 215 CLEMATIS, LLC

Address:

City-St-Zip:

19111 COLLINS AVE #607

SUNNY ISLES, F 33160

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 215 CLEMATIS STREET WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** 437 LINCOLN RD MIAMI BEACH, FL 33139 FEI Number: 20-0234917 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: SPRING, ELLIOT 18671 COLLINS AVE, # 2902 SUNNY ISLES, FL 33160 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition SPRUNG, ELLIOT Name: Name: Address: 18671 COLLINS AVE, # 2902 Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: Title: PC () Delete Title: () Change () Addition SPRUNG, DAVID Name: 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: ELLIOT SPRUNG MGR 01/06/2009