

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012399

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE PLACE VIA CLEMATIS, LLC

Current Principal Place of Business:

3785 NW 82ND AVE, STE 109
MIAMI, FL 33166

New Principal Place of Business:

235 ALTARA AVE.
CORAL GABLES, FL 33146

Current Mailing Address:

3785 NW 82ND AVE, STE 109
MIAMI, FL 33166

New Mailing Address:

235 ALTARA AVE.
CORAL GABLES, FL 33146

FEI Number: 73-1695086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRAU, GABRIEL
3785 NW 82ND AVE, STE 109
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TARRAU, GABRIEL
235 ALTARA AVE.
CORAL GABLES, FL 33146 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: GABRIEL TARRAU

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TARRAU, GABRIEL
Address: 235 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Change (X) Addition
Name: VILLAR, PEDRO
Address: 235 ALTARA AVE.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Change (X) Addition
Name: GONZALEZ, RODOLFO
Address: 23420 MIRABELLA CIR.
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEDRO VILLAR

MGR

04/18/2005

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