

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012399

FILED
Feb 04, 2007
Secretary of State

Entity Name: THE PLACE VIA CLEMATIS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
720
MIAMI, FL 33131

New Principal Place of Business:

517 N. OLIVE AVE.
WEST PALM BEACH, FL 33401

Current Mailing Address:

444 BRICKELL AVENUE
720
MIAMI, FL 33131

New Mailing Address:

517 N. OLIVE AVE
WEST PALM BEACH, FL 33401

FEI Number: 73-1695086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, GARY ESQ
515 N FLAGLER DRIVE 18TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GONZALEZ, RODOLFO
517 N. OLIVE AVE
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: RODOLFO GONZALEZ

02/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARRAU, GABRIEL
Address: 444 BRICKELL AVENUE, SUITE 720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, RODOLFO
Address: 517 N. OLIVE AVE
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: RODOLFO GONZALEZ

MGMR

02/04/2007

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