

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040122

Entity Name: 428 CLEMATIS, LLC

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

1418 WILLOWTREE COURT
SAN JOSE, CA 95118

New Principal Place of Business:

Current Mailing Address:

1418 WILLOWTREE COURT
SAN JOSE, CA 95118

New Mailing Address:

FEI Number: 37-1491059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALK, GARY ESQ
515 N. FLAGLER DRIVE, 18TH FLOOR
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROBINSON, EVAN
Address: 1418 WILLOWTREE COURT
City-St-Zip: SAN JOSE, CA 95118

Title: MGRM () Delete
Name: ROBINSON, LAUREN
Address: 1418 WILLOWTREE COURT
City-St-Zip: SAN JOSE, CA 95118

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: EVAN ROBINSON

MGRM

08/30/2008

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