2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002726

Entity Name: CLEMATIS SOCIAL CLUB, LLC

FILED Apr 05, 2010 Secretary of State

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

223 CLEMATIS STREET

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

5801 NW 21ST WAY

BOCA RATON, FL 33496 US

FEI Number: 26-1918590 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:

RAPOPORT, BURT 5801 NW 21ST WAY BOCA PATON FL 33/196

BOCA RATON, FL 33496 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: MGMR

 Name:
 RAPOPORT, BURT

 Address:
 5801 NW 21ST WAY

 City-St-Zip:
 BOCA RATON, FL 33496 FL

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: BURT RAPOPORT MGMB 04/05/2010