

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024474

Entity Name: CLEMATIS 330 LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

105 NARCISSUS ST
STE 600
W PALM BEACH, FL 33401

New Principal Place of Business:

105 S NARCISSUS AVENUE
STE 510
WEST PALM BEACH, FL 33401

Current Mailing Address:

105 NARCISSUS ST
STE 600
W PALM BEACH, FL 33401

New Mailing Address:

450 SEVENTH AVENUE
45TH FLOOR
NEW YORK, NY 10123

FEI Number: 27-2115719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUM, RICHARD B
% CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
515 N FLAGLER DR - 19TH FLOOR
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CLEMATIS 400 LLC
105 S NARCISSUS AVENUE
SUITE 510
W 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: MICHELE NEEDLE

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEMATIS 400 LLC
Address: 105 S. NARCISSUS AVE - STE 510
City-St-Zip: W PALM BEACH, FL 33401

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 Statutes.

SIGNATURE: MICHELE NEEDLE

MGR

02/27/2012

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