

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059413

FILED
Apr 11, 2011
Secretary of State

Entity Name: CLEMATIS 400 PROPERTIES LLC

Current Principal Place of Business:

711 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401 F

New Principal Place of Business:

711 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

711 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401 F

New Mailing Address:

711 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSEN, ROGER P
711 FLAMINGO DRIVE
WEST PALM BEACH, FL 33401 F

Name and Address of New Registered Agent:

JANSSEN, ROGER P
711 FLAMINGO DRIVE
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:

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: JANSSEN, ROGER P
Address: 711 FLAMINGO DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ROGER JANSSEN

MGR

04/11/2011

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