

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024173

Entity Name: 209-400 CLEMATIS, LLC

Current Principal Place of Business:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 CLEMATIS STREET
SUITE 209
WEST PALM BEACH, FL 33401

FEI Number: 20-3108532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERBST, TODD
400 CLEMATIS ST
#209
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

Authorized Person(s) Detail :

Title MGRM
Name HERBST, TODD
Address 400 CLEMATIS STREET SUITE 209
City-State-Zip: WEST PALM BEACH FL 33401

Title MGRM
Name WATSON, WILLIAM
Address 400 CLEMATIS STREET SUITE 209
City-State-Zip: WEST PALM BEACH FL 33401

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TODD HERBST

CO OWNER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date