

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120207

FILED
Apr 26, 2007
Secretary of State

Entity Name: CLUBLAND LLC

Current Principal Place of Business:

1000 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139

New Mailing Address:

1000 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 20-3955281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELLMAN/CORBEN ENTERPRISES, INC.
1000 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SPELLMAN/CORBEN ENTERPRISES, INC.
1000 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPELLMAN/CORBEN ENTE, RPRISES, INC.
Address: 1000 LINCOLN ROAD STE 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: PANACHE USA LLC,
Address: 12 WEST 21ST STREET
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPELLMAN/CORBEN ENTE, RPRISES, INC.
Address: 1000 LINCOLN ROAD STE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: ALFRED SPELLMAN

MGRM

04/26/2007

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