

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089849

FILED
Aug 17, 2009
Secretary of State

Entity Name: CLUB HOUSE ITALIA OF USA, LLC

Current Principal Place of Business:

90 NE 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

90 NE 39TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 75-3253309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDO E VALDES PA
10705 NW 33RD STREET
100
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LUCA BUTTAZZONI
90 NE 39TH STREET
MIAMI, FL 33137 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: LUCA BUTTAZZONI

08/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLUB HOUSE ITALIA SPA
Address: VIA BALZELLA 56
City-St-Zip: FORLI, ITALIA, . 47100 IT

ADDITIONS/CHANGES:

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: LUCA BUTTAZZONI

MGR

08/17/2009

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