

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089849

FILED
Mar 31, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANDREA MINNUCCI
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: ANDREA MINNUCCI

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: ANDREA MINNUCCI

MR.

03/31/2010

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