

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089849

**FILED
Jan 17, 2011
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:

ANDREA MINNUCCI
90 NE 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

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: CLUB HOUSE ITALIA SPA

MGR

01/17/2011

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