2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053927

Entity Name: CLUB BOLIVAR LLC

Current Principal Place of Business:

9725 N.W. 117TH AVENUE 300 MIAMI, FL 33178

Current Mailing Address:

9725 N.W. 117TH AVENUE 300 MIAMI, FL 33178 US

FEI Number: 26-2720088

Name and Address of Current Registered Agent:

TILLSON, CHRISTOPHER B 200 SOUTH BISCAYNE BLVD. SUITE 3900 MIAMI, FL 33131 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

Authorized Person(s) Detail :

TitleMGRNameCLAURE, R. MARCELOAddress9725 N.W. 117TH AVENUE, 300

City-State-Zip: MIAMI FL 33178

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.

MANAGER

SIGNATURE: R. MARCELO CLAURE

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 19, 2013 Secretary of State CC9973156509

Certificate of Status Desired: No

Date

02/19/2013 Date