

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000085388

Entity Name: LE CLUB RESORT IMPERIAL, LLC

Current Principal Place of Business:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVE
SUITE 700
AVENTURA, FL 33180 US

FEI Number: 47-1029373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE SE 3RD AVE. SUITE 2950
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

Date

Authorized Person(s) Detail :

Title MANAGER
Name STRANSKY, LILIANE
Address 15722 SUNNYLAND LN
City-State-Zip: WELLINGTON FL 33414

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STRANSKY, LILIANE

MGR

03/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date