LIMITED LIABILITY COMPANY **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L02000025327

1. Entity Name



APPRUAL. AND FILED

03 FEB 24 PM 1: 16 CEPRETARY OF STATE

CLUB ZNO, LLC				SECRETARIA SSEEL FEORIDA	
DO NOT WRITE IN THIS SPACE				-	
2. Principal P	lace of Business	3. Mailing Address			
1439 Washington Avenue		1439 Washington Avenue			
Suite, Apt.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & State		City & State		4. FEI Number Applied For Not Applicable	
<u>Miami</u> Zip	Beach, FL Country	Miami Beac	Country	S OO Additional	
3313		33139	USA	5. Certificate of Status Desired Fee Required	
			Name -	7. Name and Address of Current Registered Agent	
				ouis J. Terminello, Esq.	
DO NOT WRITE IN THIS SPACE				Street Address (P.O. Box Number is Not Acceptable)	
				Terminello & Terminello, P.A.	
			2.7	00 S.W. 37th Avenue	
			City M-	ami FL Zip Ggg 133	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or punted name of registered agent and title if applicable					
Signature special control of the second special control of the sec					
Make Check Payable to Florida Department of State 25/0301015015 ***50.00 DUE BY MAY 1					
9. MANAGING MEMBERS/MANAGERS					
	Managing Member		TITLE		
NAME Thomas, Peter			NAME STREET ADDRESS		
STREET ADDRESS	GIFET ADDRESS 1439 Washington Avenue GITY-SI-ZIP Miami Beach, FL 33139		CITY-ST-ZIP		
TITLE	Mays, David MAN	AGUL MEMACA	TITLE	A Marie Company	
NAME	1 · · · ·		NAME		
STREET ADDRESS	Miami Beach, FL 33139		STREET ADDRESS	•	
CITY-ST-ZIP	Tilami Beden, 12 3		CITY-ST-ZIP		
TITLE			TITLE	•	
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NAME			NAME		
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11. I hereby certify that the information supplied with this filing does not orialify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 true e empowered to execute this report as required by Chapter 608, Florida Statutes.					

02/21/03