

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060650

Entity Name: 1800 CLUB UNIT 2311, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

800 SOUTH POINTE DRIVE
UNIT 1401
MIAMI BEACH, FL 33139 US

New Mailing Address:

400 BROOME STREET
11TH FLOOR
NEW YORK, NY 10013 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RYAN
407 LINCOLN ROAD
SUITE 12J
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FREEDMAN, RYAN
800 SOUTH POINTE DRIVE
UNIT 1401
MIAMI BEACH, FL 33139 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: RYAN FREEDMAN

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FREEDMAN, RYAN
Address: 505 5TH AVE
City-St-Zip: NEW YORK, NY 10017 US

Title: MGRM () Delete
Name: KONSIG, PAUL
Address: 8320 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREEDMAN, RYAN
Address: 400 BROOME STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10013 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RYAN FREEDMAN

MGRM

02/25/2009

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