

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000060650

Entity Name: 1800 CLUB UNIT 2311, LLC

**FILED**  
**May 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: RYAN FREEDMAN

MGR

05/20/2010

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