

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079613

FILED
Apr 29, 2005
Secretary of State

Entity Name: CLUB MANAGEMENT INVESTMENT GROUP, LLC

Current Principal Place of Business:

2325 GALIANO STREET
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2325 GALIANO STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-1868229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHNAZI, ALI A
2325 GALIANO STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALEX A. KHOJA, CPA, PA
13500 SW 88TH STREET
SUITE 285-C
MIAMI, FL 33186 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: ALEX A. KHOJA, CPA

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHAHNAZI, ALI A
Address: 2325 GALIANO STREET
City-St-Zip: CORAL CABLES, FL 33134 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALI SHANAZI

MGR

04/29/2005

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