

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070565

Entity Name: KLUB, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

114 VENETIAN WAY
SAN MARCO ISLAND
MIAMI BEACH, FL 33139

New Principal Place of Business:

655 WASHINGTON AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

114 VENETIAN WAY
SAN MARCO ISLAND
MIAMI BEACH, FL 33139

New Mailing Address:

655 WASHINGTON
MIAMI BEACH, FL 33139

FEI Number: 20-3243711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
1200 ANASTASIA AVE
SUITE 410
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUZMAN & GUZMAN P.A.
9130 SOUTH DADELAND BLVD
SUITE 1504
MIAMI, FL 33156 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: MARIO GUZMAN

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHERHAG, SAMANTHA Y
Address: 114 VENETIAN WAY, SAN MARCO ISLAND
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHERHAG, SAMANTHA Y
Address: 655 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: SCHERHAG SAMANTHA

MGRM

04/25/2006

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