2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: SIGNATURE AND TYPED-OR PRINTED NAME

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # L05000075087** 04-30-2007 90060 033 ****50.00 1. Entity Name RACQUET CLUB HOLDINGS, LLC Principal Place of Business Mailing Address UUU * * * * - -1401 BRICKELL AVE. 1401 BRICKELL AVE. SUITE 320 SUITE 320 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1401 Brickell 1401 Brickell Ave Suite, Apt. #, etc. 04272007 Chg-LLC CR2E083 (12/06) Suite 330 Suite 330 4. FEI Number Applied For City & State City & State M:ami Mi ami 20-3462747 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33131 V.S.A. 33131 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JIMENEZ, ALEX Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE. SUITE 320 MIAMI, FL 33131 8. The above named entity sub the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered SIGNATURE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE: MGR ☐ Delete TITLE Change ☐ Addition JIMENEZ, ALEX NAME NAME 1401 Brickell Ave. Suite 330 STREET ADDRESS 1401 BRICKELL AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP Miami , FL 33131 Change MGR Addition TITLE ☐ Delete TITLE LAPLANA, LUIS G NAME NAME 1401 Brickell Ave. Suite 330 1401 BRICKELL AVE. SUITE 320 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP , FL 33131 CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 tristle endowered to execute this report as required by Chapter 608, Florida Statutes.

FILED