

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075087

FILED
Apr 22, 2009
Secretary of State

Entity Name: RACQUET CLUB HOLDINGS, LLC

Current Principal Place of Business:

605 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

2666 BRICKELL AVE.
FLOOR 2
MIAMI, FL 33129

Current Mailing Address:

605 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 490469
KEY BISCAYNE, FL 33149

FEI Number: 20-3462747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, ALEJANDRO
605 LINCOLN ROAD
SUITE 300
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

JIMENEZ, ALEJANDRO
2666 BRICKELL AVE.
FLOOR 2
MIAMI, FL 33129 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: ALEJANDRO JIMENEZ

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JIMENEZ, ALEJANDRO
Address: 605 LINCOLN ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: LAPLANA, LUIS G
Address: 605 LINCOLN ROAD, SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, ALEJANDRO
Address: 2666 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: LAPLANA, LUIS G
Address: 2666 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33129

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: ALEJANDRO JIMENEZ

MGR

04/22/2009

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