

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082361

FILED
Feb 20, 2008
Secretary of State

Entity Name: 1800 CLUB-3009 INVESTMENTS, LLC

Current Principal Place of Business:

1800 NORTH BAYSHORE DR
MIAMI, FL 33131

New Principal Place of Business:

80 SW, 8TH. STREET
2038
MIAMI, FL 33130

Current Mailing Address:

5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 98-0439011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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 () Delete
Name: LENCE, LUIS
Address: AV. ESTANCIA, CCCT TORRE B PISO 11 OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

Title: MGRM () Delete
Name: MACHADO, JOHN
Address: AV. ESTANCIA CCCT TORRE B PISO 11 OF 1107
City-St-Zip: CHUAO, CARACAS, . VENEZUELA

ADDITIONS/CHANGES:

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

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

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: LENCE, LUIS

MGRM

02/20/2008

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