

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090474

FILED
Apr 19, 2006
Secretary of State

Entity Name: NESS RACQUET CLUB, LLC

Current Principal Place of Business:

1401 BRICKELL AVE., SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVE., SUITE 330
MIAMI, FL 33131

Current Mailing Address:

1401 BRICKELL AVE., SUITE 320
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVE., SUITE 330
MIAMI, FL 33131

FEI Number: 20-3470385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ-NESS, ALEX
1401 BRICKELL AVE., SUITE 320
MIAMI, FL 33131 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: MGR () Delete
Name: JIMENEZ-NESS, ALEX
Address: 1401 BRICKELL AVE., SUITE 320
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: LAPLANA, LUIS
Address: 1401 BRICKELL AVE., SUITE 320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMENEZ, ALEX
Address: 1401 BRICKELL AVE., SUITE 330
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: LAPLANA, LUIS G
Address: 1401 BRICKELL AVE., SUITE 320
City-St-Zip: MIAMI, FL 33131

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: ALEX JIMENEZ

MGR

04/19/2006

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