

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L05000090474

1. Entity Name
NESS RACQUET CLUB, LLC



FILED

2007 DEC 11 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1401 BRICKELL AVE., SUITE 330
MIAMI, FL 33131

Mailing Address
1401 BRICKELL AVE., SUITE 330
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #

605 Lincoln Road

3. Mailing Address

605 Lincoln Road

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

Suite 300

City & State

Miami Beach, FL

City & State

Miami Beach, FL

Zip

33139

Country

U.S.A.

Zip

33139

Country

U.S.A.

12062007

Chg-LLC

CR2E083 (12/06)

4. FEI Number

20-3470385

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

JIMENEZ-NESS, ALEX
1401 BRICKELL AVE., SUITE 320
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name JIMENEZ-NESS, ALEX

Street Address (P.O. Box Number is Not Acceptable)

605 Lincoln Road

Suite 300

City

Miami Beach

FL

Zip Code

33139

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

☒

Signature, typed or printed name of registered agent, and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12/6/07

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME JIMENEZ, ALEX
STREET ADDRESS 1401 BRICKELL AVE., SUITE 330
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE MGR
NAME LAPLANA, LUIS G
STREET ADDRESS 1401 BRICKELL AVE., SUITE 320
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS 605 Lincoln Road, suite 300
CITY-ST-ZIP Miami Beach, FL 33139 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 605 Lincoln Road, suite 300
CITY-ST-ZIP Miami Beach, FL 33139 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 200113158412
CITY-ST-ZIP 12/14/07--01047--009 **50.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: ☒

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

12/6/07

305-466-0144