

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090474

Entity Name: NESS RACQUET CLUB, LLC

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

605 LINCOLN ROAD, STE. 300  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

605 LINCOLN ROAD  
SUITE 300  
MIAMI BEACH, FL 33139

## Current Mailing Address:

605 LINCOLN ROAD, STE. 300  
MIAMI BEACH, FL 33139

## New Mailing Address:

605 LINCOLN ROAD  
SUITE 300  
MIAMI BEACH, FL 33139

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  
605 LINCOLN ROAD, STE. 300  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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

04/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JIMENEZ, ALEJANDRO  
Address: 605 LINCOLN ROAD, STE. 300  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO JIMENEZ

MGR

04/22/2008

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