2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000090474

Entity Name: NESS RACQUET CLUB, LLC

FILED Dec 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2666 BRICKELL AVE. FLOOR 2 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

P.O. BOX 490469 KEY BISCAYNE, FL 33149

FEI Number: 20-3470385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JIMENEZ, ALEJANDRO Address: 2666 BRICKELL AVE. City-St-Zip: MIAMI, FL 33129

Title: MGR

Name: MAURICIO, DAGER E Address: 2666 BRICKELL AVENUE City-St-Zip: MIAMI, FL 33129

I hereby 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 Statues.

SIGNATURE: ALEJANDRO JIMENEZ MGR 12/03/2012