

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111069

Entity Name: LE CLUB LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

4355 84TH AVE. N.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

3438 EAST LAKE ROAD
PMB 640
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 65-1264507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODYSSEY USA INC.
3438 EAST LAKE ROAD
PMB 640
PALM HARBOR, FL 33685 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
Name: VINEET GUPTA
Address: 3438 EAST LAKE ROAD, PMB 640
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM
Name: JOHN A. HALL
Address: 3438 EAST LAKE ROAD, PMB 640
City-St-Zip: PALM HARBOR, FL 34685 US

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 Statutes.

SIGNATURE: JOHN A. HALL

MGRM

02/19/2011

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