

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113503

Entity Name: MY CLUB HOUSE, LLC

FILED
Aug 16, 2007
Secretary of State

Current Principal Place of Business:

16004 S.W. 97 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

9851 NW 58 ST
SUITE 124
DORAL, FL 33178

Current Mailing Address:

16004 S.W. 97 TERRACE
MIAMI, FL 33196

New Mailing Address:

9851 NW 58 ST
SUITE 124
DORAL, FL 33178

FEI Number: 20-4115085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, SANDRA
16004 S.W. 97 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIAZ, SANDRA M
9851 NW 58 ST
SUITE 124
DORAL, FL 33178 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: SANDRA M DIAZ

08/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, SANDRA
Address: 16004 S.W. 97 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: DIAZ, JOHANKI
Address: 16004 S.W. 97 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, SANDRA M
Address: 9851 NW 58 ST SUITE 124
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: DIAZ, YOHANKI
Address: 9851 NW 58 ST SUITE 124
City-St-Zip: DORAL, FL 33178

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: SANDRA M DIAZ

PRES

08/16/2007

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