

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120207

Entity Name: CLUBLAND LLC

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD.
STE 222
NORTH MIAMI, FL 33181

New Principal Place of Business:

1000 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139

Current Mailing Address:

11111 BISCAYNE BLVD.
STE 222
NORTH MIAMI, FL 33181

New Mailing Address:

1000 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139

FEI Number: 20-3955281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SPELLMAN/CORBEN ENTERPRISES, INC.
11111 BISCAYNE BLVD
STE 222
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SPELLMAN/CORBEN ENTERPRISES, INC.
1000 LINCOLN ROAD
SUITE 206
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: ALFRED SPELLMAN

06/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPELLMAN/CORBEN ENTE, RPRISES, INC.
Address: 11111 BISCAYNE BLVD STE 222
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPELLMAN/CORBEN ENTE, RPRISES, INC.
Address: 1000 LINCOLN ROAD STE 206
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Change (X) Addition
Name: PANACHE USA LLC,
Address: 12 WEST 21ST STREET
City-St-Zip: NEW YORK, NY 10010

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED SPELLMAN

MGRM

06/05/2006

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