

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000043329

Entity Name: CLUB FEDERATION LLC

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

VENETIAN WAY SUITE 1201
MIAMI BEACH, FL 33139

New Principal Place of Business:

152 NE 43RD ST
MIAMI, FL 33137 US

Current Mailing Address:

VENETIAN WAY SUITE 1201
MIAMI BEACH, FL 33139

New Mailing Address:

152 NE 43RD ST
MIAMI, FL 33137 US

FEI Number: 06-1775974 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:

SUTTON, ELLIOT
VENETIAN WAY SUITE 1201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUTTON, ELLIOT
152 NE 43RD ST
MIAMI, FL 33137 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: ELLIOT SUTTON

11/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUTTON, ELLIOT
Address: VENETIAN WAY SUITE 1201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: ADAN, PAUL
Address: VENETIAN WAY SUITE 1201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SEGAL, ILAN
Address: VENETIAN WAY SUITE 1201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUTTON, ELLIOT
Address: 152 NE 43RD ST
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: ADAN, PAUL
Address: 152 NE 43RD ST
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM (X) Change () Addition
Name: SEGAL, ILAN
Address: 152 NE 43RD ST
City-St-Zip: MIAMI, FL 33137 US

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: ELLIOT SUTTON

MGRM

11/05/2008

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