

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043329

Entity Name: CLUB FEDERATION LLC

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

152 NE 43RD ST  
MIAMI, FL 33137 US

## New Principal Place of Business:

10 VENETIAN WAY  
1201  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

152 NE 43RD ST  
MIAMI, FL 33137 US

## New Mailing Address:

10 VENETIAN WAY  
1201  
MIAMI BEACH, FL 33139 US

FEI Number: 06-1775974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

SUTTON, ELLIOT  
10 VENETIAN WAY  
1201  
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: ELLIOT SUTTON

03/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SUTTON, ELLIOT  
Address: 10 VENETIAN WAY APT. # 1201  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change ( ) Addition  
Name: ADAN, PAUL  
Address: 10 VENETIAN WAY APT. # 1201  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Change ( ) Addition  
Name: SEGAL, ILAN  
Address: 10 VENETIAN WAY APT. # 1201  
City-St-Zip: MIAMI BEACH, FL 33139 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

03/24/2009

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