

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043329

Entity Name: CLUB FEDERATION LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY
1201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

360 NE 85TH ST.
MIAMI, FL 33138 US

Current Mailing Address:

10 VENETIAN WAY
1201
MIAMI BEACH, FL 33139 US

New Mailing Address:

360 NE 85TH ST.
MIAMI, FL 33138 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
10 VENETIAN WAY
1201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUTTON, ELLIOT
360 NE 85TH ST.
MIAMI, FL 33138 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

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUTTON, ELLIOT
Address: 360 NE 85TH ST.
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: ADAN, PAUL
Address: 360 NE 85TH ST.
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM
Name: SEGAL, ILAN
Address: 360 NE 85TH ST.
City-St-Zip: MIAMI, FL 33138 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: ELLIOT SUTTON

MGRN

01/12/2010

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