2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086862

Entity Name: CLUB POSITIF L.C.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

515 EAST PARK AVENUE TORRE DE LAS AMERICAS

TALLAHASSEE, FL 32301 PUNTA PACIFICA, TOWER C, FLOOR 33

PANAMA CITY, PA 32301 PA

Current Mailing Address: New Mailing Address:

515 EAST PARK AVENUE TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TORIBIO, MANUEL

Address: LA SIESTA, LA PRIMAVERA ST., TOCUMEN City-St-Zip: TOCUMEN, PANAMA CITY, PA PANAMA PA

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 Statues.

SIGNATURE: MANUEL TORIBIO MGR 04/11/2012