

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088751

FILED
Apr 25, 2011
Secretary of State

Entity Name: EMBARCADERO CLUB GP LLC

Current Principal Place of Business:

3700 AIRPORT ROAD STE 404
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD STE 404
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5520223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE
2650 N MILITARY TRAIL STE 204
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STEINBERG, LAWRENCE
700 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EISENBERG, RONALD E
Address: 3700 AIRPORTD ROAD, STE 404
City-St-Zip: BOCA RATON, FL 33431

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: RON EISENBERG

MGRM

04/25/2011

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