

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109533

Entity Name: CLUBE IVA, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10064 SOUTHERN PRIDE PLACE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

10064 SOUTHERN PRIDE PLACE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 20-5874307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X ESQ
625 NORTH FLAGLER DRIVE 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROCHA, MELINDA M
10064 SOUTHERN PRIDE PLACE
LAKE WORTH, FL 33467 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: MELINDA M. ROCHA

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROCHA, MELINDA M
Address: 625 NORTH FLAGLER DRIVE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: HOFFMAN, KIM
Address: 625 NORTH FLAGLER DRIVE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Delete
Name: LYNCH, FRANCIS X
Address: 625 NORTH FLAGLER DRIVE 9TH FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROCHA, MELINDA M
Address: 10064 SOUTHERN PRIDE PLACE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELINDA M. ROCHA

MGR

04/30/2007

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