

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049521

Entity Name: CLUB MONACO L.C

FILED
Jul 25, 2008
Secretary of State

Current Principal Place of Business:

4704 NW 114 AVE
SUITE 104
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

210 VICTORIA ST
SUITE 1501
TORONTO, ON M5B 2-R3 CA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

YATE CRUISE CASINO IN LINE MONACO-PANAMA
4704 NW 114 AVE
104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

YATE CRUISE LINE MONACO-PANAMA CANAL
4704 NW 114 AVE
104
DORAL, FL 33178 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: ANGELA MONTCHAMP

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHANG, DARIO
Address: 4704 NW 114 AVE SUITE 104
City-St-Zip: DORAL, FL 33178

Title: SEC () Delete
Name: EVA THRING,
Address: 210 VICTORIA ST
City-St-Zip: TORONTO, ON M5B 2-R3 CA

ADDITIONS/CHANGES:

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: EVA THRING

SEC

07/25/2008

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