

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111315

Entity Name: CLUB TECH, LLC

FILED  
Feb 28, 2008  
Secretary of State

**Current Principal Place of Business:**

1185 MARSEILLES DRIVE, SUITE #209  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

1185 MARSEILLE DRIVE, SUITE #209  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

1185 MARSEILLES DRIVE, SUITE #209  
MIAMI BEACH, FL 33141

**New Mailing Address:**

1185 MARSEILLE DRIVE, SUITE #209  
MIAMI BEACH, FL 33141

FEI Number: 26-1392311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERFATY, CHARLES S ESQ.  
4770 BISCAYNE BLVD., SUITE 1430  
MIAMI, FL 33137 US

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

CAPIZZI, ANNA-MARIA  
1185 MARSEILLE DRIVE  
SUITE 210  
MIAMI BEACH, FL 33141 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: ANNA-MARIA CAPIZZI

02/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: ROGUSZCZAK, PAWEL  
Address: 1185 MARSEILLES DRIVE, SUITE #209  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR ( ) Delete  
Name: CAPIZZI, ANNA MARIA  
Address: 1185 MARSEILLES DRIVE, SUITE #209  
City-St-Zip: MIAMI BEACH, FL 33141

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROGUSZCZAK, PAWEL  
Address: 1185 MARSEILLE DRIVE, SUITE #209  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change ( ) Addition  
Name: CAPIZZI, ANNA-MARIA  
Address: 1185 MARSEILLE DRIVE, SUITE #209  
City-St-Zip: MIAMI BEACH, FL 33141

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: ANNA-MARIA CAPIZZI

MGRM

02/28/2008

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