

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111315

Entity Name: CLUB TECH, LLC

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

401 69TH STREET, SUITE 1212
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

401 69TH STREET, SUITE 1212
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:

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

Name and Address of New Registered Agent:

CAPIZZI, ANNA-MARIA
401 69TH STREET, SUITE 1212
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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGUSZCZAK, PAWEL
Address: 401 69TH STREET, SUITE 1212
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Change () Addition
Name: CAPIZZI, ANNA-MARIA
Address: 401 69TH STREET, SUITE 1212
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

02/04/2009

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