

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111315

FILED
Jan 13, 2010
Secretary of State

Entity Name: CLUB TECH, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: CAPIZZI, ANNA-MARIA
Address: 401 69TH STREET, SUITE 1212
City-St-Zip: MIAMI BEACH, FL 33141

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: PAWEL ROGUSZCZAK

MGRM

01/13/2010

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