

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111315

Entity Name: CLUB TECH, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

401 69TH STREET
1212
MIAMI BEACH, FL 33141

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

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

01/04/2011

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: ANNA-MARIA CAPIZZI

MGRM

01/04/2011

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