

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111315

FILED
Jan 07, 2012
Secretary of State

Entity Name: CLUB TECH, LLC

Current Principal Place of Business:

401 69TH STREET
1212
MIAMI BEACH, FL 33141

New Principal Place of Business:

19690 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180 US

Current Mailing Address:

401 69TH STREET
1212
MIAMI BEACH, FL 33141

New Mailing Address:

19690 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180 US

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
1212
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CAPIZZI, ANNA-MARIA
19690 EAST COUNTRY CLUB DRIVE
MIAMI, FL 33180 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

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROGUSZCZAK, PAWEL
Address: 19690 EAST COUNTRY CLUB DRIVE
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: CAPIZZI, ANNA-MARIA
Address: 19690 EAST COUNTRY CLUB DRIVE
City-St-Zip: MIAMI, FL 33180 US

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

01/07/2012

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