

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122870

Entity Name: FUN CLUB LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

9858 S.W. 94TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

6710 SW 80 STREET
MIAMI, FL 33143

Current Mailing Address:

9858 S.W. 94TH TERRACE
MIAMI, FL 33176

New Mailing Address:

6710 SW 80 STREET
MIAMI, FL 33143

FEI Number: 11-3842546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENLAW REGISTERED AGENTS, INC.
9400 SOUTH DADELAND BLVD., SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RACHLIN, SAUNDERS & ASSOCIATES
11120 NORTH KENDALL DRIVE
SUITE 201
MIAMI, FL 33176 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: EUGENE SAUNDERS

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAMELA, NAVARRO
Address: 9858 SW 94TH TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA NAVARRO

MGRM

04/28/2009

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