2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003714

Entity Name: MY SPANISH CLUB, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
9080 ENGLEWOOD COURT VERO BEACH, FL 32963 US	1826 34TH. AVENUE VERO BEACH, FL 32960 US

Current Mailing Address:	**New Mailing Address:**
9080 ENGLEWOOD COURT VERO BEACH, FL 32963 US	1826 34TH. AVENUE VERO BEACH, FL 32960 US

FEI Number: 26-1824610   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US	TABOR, ANDREA 1826 34TH. AVENUE VERO BEACH, FL 32960 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: ANDREA TABOR   02/05/2009

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	HENRIQUEZ, OLGA	Name:	TABOR, ANDREA
Address:	9080 ENGLEWOOD COURT	Address:	1826 34TH. AVENUE
City-St-Zip:	VERO BEACH, FL 32963 US	City-St-Zip:	VERO BEACH, FL 32960 US

Title:	MGRM ( ) Delete	Title:	MGRM (X) Change ( ) Addition
Name:	TABOR, ANDREA	Name:	BERRIO, MARTHA
Address:	9080 ENGLEWOOD COURT	Address:	1826 34TH. AVENUE
City-St-Zip:	VERO BEACH, FL 32963 US	City-St-Zip:	VERO BEACH, FL 32960 US

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: ANDREA TABOR   MGRM   02/05/2009

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