

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003714

Entity Name: MY SPANISH CLUB, LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

1826 34TH. AVENUE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

1826 34TH. AVENUE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 26-1824610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABOR, ANDREA
1826 34TH. AVENUE
VERO BEACH, FL 32960 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: TABOR, ANDREA
Address: 1826 34TH. AVENUE
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: BERRIO, MARTHA
Address: 1826 34TH. AVENUE
City-St-Zip: VERO BEACH, FL 32960 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: MARTHA BERRIO

MGMR

01/27/2010

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