2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003714

Entity Name: MY SPANISH CLUB, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1826 34TH. AVENUE

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

1826 34TH. AVENUE

VERO BEACH, FL 32960 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABOR, ANDREA BERRIO, MARTHA L 1826 34TH. AVENUE 1826 34TH. AVENUE

VERO BEACH, FL 32960 US 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: MARTHA BERRIO 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

 Title:
 MGRM

 Name:
 BOTERO, JOSE

 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 Statues.

SIGNATURE: MARTHA BERRIO MRS. 02/08/2011