

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048305

Entity Name: CONFETTI CLUB, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

999 BRICKELL AVENUE SUITE 700  
MIAMI, FL 33131 US

## Current Mailing Address:

999 BRICKELL AVENUE SUITE 700  
MIAMI, FL 33131 US

## New Principal Place of Business:

1441 BRICKELL AVENUE  
SUITE 1016  
MIAMI, FL 33131 US

## New Mailing Address:

1441 BRICKELL AVENUE  
SUITE 1016  
MIAMI, FL 33131 US

FEI Number: 26-2619431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAMAS, EDMUNDO  
999 BRICKELL AVENUE SUITE 700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

NACLERIO, STEVEN MR.  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 1000  
MIAMI, FL 33131 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: STEVEN NACLERIO

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GAMAS, EDMUNDO  
Address: 999 BRICKELL AVENUE SUITE 700  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: SOBININA, MARIA  
Address: 999 BRICKELL AVENUE SUITE 700  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GAMAS, EDMUNDO J DR.  
Address: 1441 BRICKELL AVENUE, SUITE 1016  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change ( ) Addition  
Name: SOBININA, MAYA MS.  
Address: 1441 BRICKELL AVENUE, SUITE 1016  
City-St-Zip: MIAMI, FL 33131 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: EDMUNDO J. GAMAS

MGRM

04/30/2009

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