

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000052611

FILED
Aug 12, 2009
Secretary of State

Entity Name: WATER CLUB MIAMI LLC

Current Principal Place of Business:

3443 NE 166 STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

110 4TH SAN MARINO TERR.
MIAMI BEACH, FL 33139

Current Mailing Address:

3443 NE 166 STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

110 4TH SAN MARINO TERR.
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 SE 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 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: MGR () Delete
Name: RENZETTI, ALESSANDRO
Address: 3443 NE 166 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RENZETTI, ALESSANDRO
Address: 110 4TH SAN MARINO TERR.
City-St-Zip: MIAMI BEACH, FL 33139

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: ALESSANDRO RENZETTI

MGR.

08/12/2009

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