

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081054

FILED
Jun 16, 2009
Secretary of State

Entity Name: MIAMI BEACH POLO CLUB, LLC

Current Principal Place of Business:

1688 MERIDIAN AVENUE
400
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN ROAD
302
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1688 MERIDIAN AVENUE
400
MIAMI BEACH, FL 33139 US

New Mailing Address:

407 LINCOLN ROAD
302
MIAMI BEACH, FL 33139 US

FEI Number: 26-3237525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OROSZ, BRUCE
1688 MERIDIAN AVENUE
400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OROSZ, BRUCE
407 LINCOLN ROAD
302
MIAMI BEACH, FL 33139 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: BRUCE OROSZ

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: OROSZ, BRUCE
Address: 1688 MERIDIAN AVENUE, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: OROSZ, BRUCE
Address: 407 LINCOLN ROAD, SUITE 302
City-St-Zip: MIAMI BEACH, FL 33139 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: BRUCE OROSZ

MR.

06/16/2009

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