

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081054

FILED
Jan 12, 2010
Secretary of State

Entity Name: MIAMI BEACH POLO CLUB, LLC

Current Principal Place of Business:

407 LINCOLN ROAD
302
MIAMI BEACH, FL 33139 US

Current Mailing Address:

407 LINCOLN ROAD
302
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

407 LINCOLN ROAD
#302
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OROSZ, BRUCE R MR
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 R. OROSZ

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: OROSZ, BRUCE R MR
Address: 5025 COLLINS AVE., APT 901
City-St-Zip: MIAMI BEACH, FL 33140 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: BRUCE R. OROSZ

PRES

01/12/2010

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