

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000101864

FILED
Sep 23, 2009
Secretary of State**Entity Name:** HR CLUB MANAGEMENT, LLC**Current Principal Place of Business:**690 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**690 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
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: ALAN W. LEVINE

09/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: JONES, ROMAN K
Address: 690 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: ROMAN K JONES

MGR

09/23/2009

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