

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117264

Entity Name: CORNUCOPIA CLUB LLC

FILED  
Mar 05, 2012  
Secretary of State

## Current Principal Place of Business:

1940 BAY DR.  
SUITE 11  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

1940 BAY DR  
SUITE 11  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

1940 BAY DR.  
SUITE 11  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

FEI Number: 26-3943737      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELIAS, LILIAN  
1940 BAY DR  
SUITE 11  
MIAMI BEACH, FL 33141 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: MGRM  
Name: ELIAS, ARMANDO  
Address: 1940 BAY DR SUITE 11  
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM  
Name: ELIAS, LILIAN  
Address: 1940 BAY DR SUITE 11  
City-St-Zip: MIAMI BEACH, FL 33141 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: LILIAN ELIAS      MGRM      03/05/2012

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