## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010422

Entity Name: CLUB 219, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

219 S. FORT LAUDERDALE BEACH BLVD. FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

219 S. FORT LAUDERDALE BEACH BLVD. 229 S. FORT LAUDERDALE BEACH BLVD.

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AURELIUS, JOHN E SMITH, LOIS

4367 N. FEDERAL HIGHWAY SUITE 101 229 S FT LAUDERDALE BEACH BLVD FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33316 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: LOIS SMITH 04/29/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM Name: YAARI, A.J.

Address: 219 S. FORT LAUDERDALE BEACH BLVD.

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM Name: AVIDOR, LIOR

Address: 219 S. FORT LAUDERDALE BEACH BLVD.

City-St-Zip: FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: AITON YAARI MGRM 04/29/2011