

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043278

Entity Name: BLUFIN BEACH CLUB LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4041 COLLINS AVE
SUITE 615
MIAMI BEACH, FL 33140

New Principal Place of Business:

4041 COLLINS AVE
SUITE 522
MIAMI BEACH, FL 33140

Current Mailing Address:

4041 COLLINS AVE
SUITE 615
MIAMI BEACH, FL 33140

New Mailing Address:

4041 COLLINS AVE
SUITE 522
MIAMI BEACH, FL 33140

FEI Number: 26-4802897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, CHRISTIEN
4041 COLLINS AVE
SUITE 615
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

PETIT, CHRISTIEN
4041 COLLINS AVE
SUITE 522
MIAMI BEACH, FL 33140 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: CHRISTIEN PETIT

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PETIT, CHRISTIEN
Address: 4041 COLLINS AVE # 522
City-St-Zip: MIAMI BEACH, FL 33140

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: CHRISTIEN PETIT

CEO

04/29/2011

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