

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052825

FILED
Jan 18, 2010
Secretary of State

Entity Name: MEMBRESIA CLUB AMERICA LLC

Current Principal Place of Business:

5014 SOUTHWEST 186TH WAY
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

5014 SOUTHWEST 186TH WAY
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 27-0293138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: FLORESMEYER, VICTOR
Address: 5014 SOUTHWEST 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: MGR
Name: FLORESMEYER, GUADALUPE
Address: 5014 SOUTHWEST 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: FLORESMEYER, VICTOR
Address: 5014 SOUTHWEST 186TH WAY
City-St-Zip: MIRAMAR, FL 33029

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: VICTOR FLORESMEYER

MR

01/18/2010

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