

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072812

FILED
Apr 02, 2010
Secretary of State

Entity Name: TC ISLAND CLUB INVESTMENT, LLC

Current Principal Place of Business:

3850 BIRD ROAD, 8TH FLOOR
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD, 8TH FLOOR
MIAMI, FL 33146

New Mailing Address:

FEI Number: 27-0627323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTROWITZ, HOWARD A ESQ.
3850 BIRD ROAD, 8TH FLOOR
MIAMI, FL 33146 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: CABRERIZO, TOMAS
Address: 3850 BIRD ROAD, 8TH FLOOR
City-St-Zip: MIAMI, FL 33146

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: TOMAS CABRERIZO

MGR

04/02/2010

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