

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079862

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE CLUB OF FLORIDA, LLC

Current Principal Place of Business:

2903 SALZEDO STREET, 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2903 SALZEDO STREET, 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 35-2370788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANOWITCH, PETER J
2903 SALZEDO STREET, 2ND FLOOR
CORAL GABLES, FL 33134 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: YANOWITCH, PETER J
Address: 2903 SALZEDO STREET, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: PETER J YANOWITCH

P

04/30/2010

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