2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083063

Entity Name: MLSCLUB, LLC

FILED Mar 04, 2010 Secretary of State

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

7000 W. PALMETTO PARK RD. 7000 W. PALMETTO PARK RD.

402 102

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7000 W. PALMETTO PARK RD. 7000 W. PALMETTO PARK RD.

BOCA RATON, FL 33433 BOCA RATON, FL 33433 US

FEI Number: 27-0900822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREENFIELD, STEVEN B
7000 W. PALMETTO PARK RD.
SUITE 402
BOCA RATON, FL 33433 US

BAHMAN, SHERRY I
7000 W. PALMETTO PARK RD.
SUITE 102
BOCA RATON, FL 33433 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: SHERRY I. BAHMAN 03/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BAHMAN, SHERRY I

Address: 7000 W. PALMETTO PARK RD., #102

City-St-Zip: BOCA RATON, FL 33433

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: SHERRY BAHMAN MGRM 03/04/2010