

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086590

FILED
Mar 31, 2011
Secretary of State

Entity Name: MIAMI CLUB HOLDINGS, LLC

Current Principal Place of Business:

14500 OCEAN BLUFF DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

14500 OCEAN BLUFF DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: LEVINE, JUSTIN
Address: 14500 OCEAN BLUFF DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

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: JUSTIN LEVINE

MGR

03/31/2011

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