

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000089442

FILED
Nov 24, 2010
Secretary of State

Entity Name: THE CLUB INVESTMENT GROUP, LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
901
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
901
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1391135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 NORTH BAYSHORE DRIVE
215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

ALLAN, KOLTUN
1717 NORTH BAYSHORE DRIVE
116
MIAMI, FL 33132 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: ALLAN KOLTUN

11/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRAPODI, EUGENIO
Address: 1680 MICHIGAN AVENUE, SUITE 901
City-St-Zip: MIAMI BEACH, FL 33139

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: EUGENIO MARRAPODI

MR

11/24/2010

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