

LOG 0000 89442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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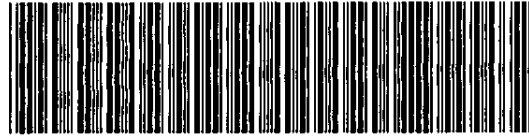
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. CLINE

FEB 21 2012

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 FEB 20 PM 1:00

FILED

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

CHANGE ALSO MGRM ADDRESS FROM 1680 MICHIGAN AVE #901 M.B. 33139 TO
Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: THE CLUB INVESTMENT GROUP LLC

2. (a) Principal office address of limited liability company: 1680 MICHIGAN AVE #1022

(Note: MUST BE STREET ADDRESS)

MIAMI BEACH FL 33139

(b) Mailing address of limited liability company: _____

(Note: MAY BE POST OFFICE BOX)

9/16/2009

LO9000089442

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

ALLAN FOLTUN

Registered Office Address:

1717 N BAYSHORE DR #116

MIAMI FL 33132

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

NEW Registered Office Address:

(MUST BE FLORIDA STREET ADDRESS)

Ugo V. Chiarato,

1680 Michigan Ave. Ste. 1022

Miami Beach, FL 33139

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

EUGENIO MARRAPOLI

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00