

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095444

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE CLUB 3514, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 3514
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 3514
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALAZAR, LISETTE
200 CRANDON BLVD.
SUITE 311
KEY BISCAYNE, FL 33149 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: ORERO PASCUAL, JUAN
Address: 1200 BRICKELL BAY DRIVE, SUITE 3514
City-St-Zip: MIAMI, FL 33131 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: JUAN ORERO MR 03/15/2011

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