

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101132

Entity Name: EUROCLUB MIAMI, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
106
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
106
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1212072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUENO, JOSE L
237 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BUENO, JOSE L
1200 BRICKELL BAY DRIVE
SUITE 100
MIAMI, FL 33131 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: JOSE LUIS BUENO

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUENO, JOSE L
Address: 1200 BRICKELL BAY DRIVE, #100
City-St-Zip: MIAMI, FL 33131

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: JOSE LUIS BUENO

MGR

04/23/2010

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