

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117239

FILED
Apr 29, 2010
Secretary of State

Entity Name: THE CLUB 3915 LLC

Current Principal Place of Business:

1200 BRICKELL BAY DR APT 3915
MIAMI, FL 33131

New Principal Place of Business:

3400 SW 27TH AVENUE
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL BAY DR APT 3915
MIAMI, FL 33131

New Mailing Address:

1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134

FEI Number: 27-1463720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, GONZALO
1200 BRICKELL BAY DR APT 3915
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORALES, GONZALO
3400 SW 27TH AVENUE
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: GONZALO MORALES

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORALES, GONZALO
Address: 3400 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: GONZALO MORALES

MGR

04/29/2010

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