

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001500

Entity Name: 1800 CLUB UNIT 4003, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

721 N.E. 38TH ST.
BOCA RATON, FL 334316143

New Principal Place of Business:

721 N.E. 38TH ST.
BOCA RATON, FL 33431

Current Mailing Address:

721 N.E. 38TH ST.
BOCA RATON, FL 334316143

New Mailing Address:

721 N.E. 38TH ST.
BOCA RATON, FL 33431

FEI Number: 27-1717661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, MARTA I
721 N.E. 38TH ST.
BOCA RATON, FL 334316143 US

Name and Address of New Registered Agent:

RENDON, MARTA I
721 N.E. 38TH ST.
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

01/10/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RENDON, MARTA I
Address: 721 N.E. 38TH ST.
City-St-Zip: BOCA RATON, FL 33431 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: MARTA I. RENDON

MGR

01/10/2011

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