

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097696

Entity Name: 1800 CLUB 3801, LLC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

450 ALTON ROAD
UNIT 2901
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVE., SUITE 320
MIAMI BEACH, FL 33139 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:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVE.,
SUITE 320
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIORGIO, VECCHI
450 ALTON RD
APT 2901
MIAMI BEACH, FL 33139 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: GIORGIO VECCHI

04/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VECCHI, GIORGIO
Address: 450 ALTON ROAD, UNIT 2901
City-St-Zip: MIAMI BEACH, FL 33139 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: GIORGIO VECCHI

MGR

04/15/2012

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