2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099011

Entity Name: THE HUMIDORS CLUB, LLC

Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 5TH ST SUITE 200 13117 NW 107 AVE E-3 MIAMI BEACH, FL 33139

00 E-3

HIALEAH GARDENS, FL 33018 00

Current Mailing Address: New Mailing Address:

1000 5TH ST SUITE 200 13117 NW 107 AVE E-3

MIAMI BEACH, FL 33139 00

HIALEAH GARDENS, FL 33018 00

FEI Number: 80-0644935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDEROS, ROBERT 1000 5TH ST SUITE 200

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

MEDEROS, ROBERT Name: Address: 13117 NW 107 AVE E-3

City-St-Zip: HIALEAH GARDENS, FL 33018 00

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 Statues.

04/29/2012 SIGNATURE: ROBERT MEDEROS **MGRM**