2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108773

Entity Name: NEO CLUB LLC

FILED Apr 18, 2011 Secretary of State

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

7135 SW 92 CT MIAMI, FL 331732338 US

Current Mailing Address: New Mailing Address:

7135 SW 92 CT MIAMI, FL 331732338 US

FEI Number: 27-3900069 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:

IDABELL ROSALES CAO 7135 SW 92 CT MIAMI, FL 331732338 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:

Title: MGR

 Name:
 ROSALES, IDABELL MS

 Address:
 7135 SW 92 CT

 City-St-Zip:
 MIAMI, FL 331732338 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 Statues.

SIGNATURE: IDABELL ROSALES MGR 04/18/2011