

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L93000000239

FILED
Apr 11, 2011
Secretary of State

Entity Name: CLUB M & G, L.C.

Current Principal Place of Business:

18646 NW 67TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18646 NW 67TH AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0427135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M2 REALTY CORPORATION
18646 NW 67TH AVENUE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LAX, ANDREW
18646 NW 67TH AVENUE
MIAMI, FL 33015 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: ANDREW LAX

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOYA, FRANK
Address: 5915 PONCE DE LEON BLVD, SUITE 19
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: GARRETT, GLORIA
Address: 18646 NW 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

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: FRANK MOYA

MGRM

04/11/2011

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