

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006421

FILED
Apr 13, 2009
Secretary of State

Entity Name: MP SPORTS CLUB MIAMI LLC

Current Principal Place of Business:

C/O MILLENNIUM PARTNERS
1995 BROADWAY, 3RD FLOOR
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O MILLENNIUM PARTNERS
1995 BROADWAY, 3RD FLOOR
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-3808956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MP SPORTS CLUB OPERATING CO LLC
Address: 1995 BROADWAY, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: WIERZEL, EDWARD
Address: 1995 BROADWAY, 3RD FL
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDWARD WIERZEL

CFO

04/13/2009

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