

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 16, 2009
Secretary of State

DOCUMENT# N94000004477

Entity Name: MIAMI CITY CLUB, INC.

Current Principal Place of Business:200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33132397 US**New Principal Place of Business:**200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33131 US**Current Mailing Address:**200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33132397 US**New Mailing Address:**200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0523515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HAVANA CLUB ENTERPRISES, LLC
200 S. BISCAYNE BLVD.
55TH FLOOR
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: SALOMON ESQUENAZI, MANAGER

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DT () Delete
Name: CRABTREE, BONNIE
Address: 200 S. BISCAYNE BLVD, 46TH FLOOR
City-St-Zip: MIAMI, FL 33131Title: PC () Delete
Name: PRUNKA, TIM
Address: 200 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131Title: DV () Delete
Name: KEABLE, TIM
Address: 200 S BISCAYNE BLVD 3RD FL
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D/P (X) Change () Addition
Name: SHACK, RUTH
Address: 200 S. BISCAYNE BLVD, 5TH FLOOR
City-St-Zip: MIAMI, FL 33131 USTitle: D/VP (X) Change () Addition
Name: ACHKAR, NABIL
Address: 200 S. BISCAYNE BLVD, 19TH FLOOR
City-St-Zip: MIAMI, FL 33131 USTitle: D/S (X) Change () Addition
Name: KEABLE, TIM
Address: 200 S BISCAYNE BLVD 3RD FL
City-St-Zip: MIAMI, FL 33131

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIM KEABLE

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06/16/2009

Electronic Signature of Signing Officer or Director

Date