

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038219

Entity Name: CLUB HOLDINGS MIAMI, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13790 NW 4 ST STE 113
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

10430 S LAKE VISTA CIR
DAVIE, FL 33328

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BLVD STE 104
HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BILOTTI, MICHAEL A
Address: 10430 S LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: BILOTTI, MICHAEL A
Address: 10430 S LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL BILOTTI

PVST

04/16/2009

Electronic Signature of Signing Officer or Director

Date