2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030959

Entity Name: LE CLUB INVESTMENTS, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 US

FEI Number: 20-2427361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENUE, 400 MIAMI, FL 33131 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: NICHOLAS STANHAM 03/07/2019

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2019

Secretary of State

9763603161CC

Officer/Director Detail:

Title D Title DP

Name VASCONCELLOS, FLAVIA Name VASCONCELLOS, LUIS

Address 1000 BRICKELL AVENUE, 400 Address 1000 BRICKELL AVENUE, 400

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

I hereby 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 all other like empowered.

SIGNATURE: VASCONCELLOS, FLAVIA

DIRECTOR

03/07/2019