2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089442

Entity Name: THE CLUB INVESTMENT GROUP, LLC

Sec

Jan 22, 2013 Secretary of State CC3381375443

FILED

Current Principal Place of Business:

1680 MICHIGAN AVENUE #1022 1022

MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE #1022 MIAMI BEACH, FL 33139

FEI Number: 27-1391135 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UGO V. CHIARATO 1680 MICHIGAN AVENUE #1022 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name MARRAPODI, EUGENIO Name TSIREKIDZE, KRISTINA

Address 1680 MICHIGAN AVENUE #1022 Address 1680 MICHIGAN AVENUE #1022

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

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