

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000169853

Entity Name: THE CLUB MIAMI, LLC

Current Principal Place of Business:

1951 NE 191ST DRIVE
C/O SANTIAGO A FREAN
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1951 NE 191ST DRIVE
C/O SANTIAGO A FREAN
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 87-2428811

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIB GLOBAL FINANCIAL CONSULTING INC
100 LINCOLN ROAD
SUITE # 402
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: JULIO N CORREA-BERGER

04/30/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FREAN, SANTIAGO ALEJANDRO
Address 1951 NE 191ST DRIVE
City-State-Zip: NORTH MIAMI BEACH FL 33179

Title CFO
Name CORREA BERGER, JULIO N
Address 412 EAST 55TH STREET
2B
City-State-Zip: NEW YORK NY 10022

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

SIGNATURE: JULIO N CORREA BERGER

CFO

04/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date