

**2014 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M02000001282

Entity Name: CLUB ASSIST U.S. LLC

Current Principal Place of Business:

155 TECHNOLOGY PARK
LAKE MARY, FL 32746

Current Mailing Address:

155 TECHNOLOGY PARK
LAKE MARY, FL 32746 US

FEI Number: 98-0361710

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELZER, SHELLEY FLEET MANAGER
155 TECHNOLOGY PARK
LAKE MARY, FL 32746 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: SHELLEY ELZER

10/22/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR

Name CLUB ASSIST NORTH AMERICA INC.

Address 5750 HANNUM AVE STE 100

City-State-Zip: CULVER CITY CA 90230

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: SHELLEY ELZER

FLEET MANAGER

10/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date