2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001282

Entity Name: CLUB ASSIST U.S. LLC

Current Principal Place of Business:

474 NORTH LAKE BLVD.

#1016

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

474 NORTH LAKE BLVD.

#1016

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 98-0361710 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANITA, NIKAEEN VP FIN 474 NORTH LAKE BLVD. #1016

ALTAMONTE SPRINGS, FL 32701 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

FILED Jan 16, 2013

Secretary of State

CC5493581764

Authorized Person(s) Detail:

Title MGF

Name CLUB ASSIST NORTH AMERICA INC.

Address 3530 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

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.

SIGNATURE: SAM DEEB ACCOUNTANT 01/16/2013