

2014 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:

GREGORY, SCHROEDER 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: GREGORY SCHROEDER

01/17/2014

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: GREGORY SCHROEDER

VP FINANCE

01/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date