2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016960

Entity Name: HOOP FIT USA LLC

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1811 ENGLEWOOD RD #189 ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

1811 ENGLEWOOD RD #189 ENGLEWOOD, FL 34223 US

FEI Number: 35-2381409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URIAS, JODIE 3035 DIVIDING CREEK DR SARASOTA, FL 34237 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: URIAS, JODIE

Address: 3035 DIVIDING CREEK DR City-St-Zip: SARASOTA, FL 34237 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: JODIE URIAS MGR 02/23/2011