2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008550

Entity Name: AQASPORTS, LLC

FILED Apr 26, 2007 Secretary of State

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

2464 NW 94TH AVENUE 1580 NW 94TH AVENUE MIAMI, FL 33172 1580 NW 94TH AVENUE MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

2464 NW 94TH AVENUE 335 SOUTH BISCAYNE BLVD.

MIAMI, FL 33172 3012 MIAMI, FL 33131

FEI Number: 20-2316390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERRONE, ROBERT A ESQ.

13798 NW 4TH STREET

1391 SAWGRASS CORPORATE PARKWAY

SUITE 308 SUNRISE, FL 33325 US SUNRISE, FL 33325 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: TODD M. BRUNO 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NELSON, ARTURO
 Name:
 NELSON, ARTURO

 Address:
 2464 NW 94TH AVENUE
 Address:
 1580 NW 94TH AVENUE

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ARTURO NELSON MGRM 04/26/2007