

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L12000110242

Entity Name: UNIVA SPORTS USA, L.L.C

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE, APT. 810
MIAMI, FL 33131

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 316
CORAL GABLES, FL 33134 US

FEI Number: 46-0925920

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC
10 EDGEWATER DRIVE
APT. 4C
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

07/01/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name UNIVA SPORTS INC.
Address EDIF. MMG, CALLE 53 ESTE, PISO 16
City-State-Zip: PANAMA PN PANAM-A

Title MGR
Name MUCHACHO, LUIS A
Address 2705 S.W. 22ND AVENUE
City-State-Zip: MIAMI FL 33133

Title MGR
Name MUCHACHO, JOSE J
Address 1450 BRICKELL BAY DRIVE, APT. 810
City-State-Zip: MIAMI FL 33131

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: JOSE J. MUCHACHO

MGR

07/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date