

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006244

FILED
Apr 26, 2011
Secretary of State

Entity Name: BAN-SING AQUATICS, L.L.C.

Current Principal Place of Business:

16000 SOUTHWEST 272 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

22390 SW 177TH AVE
MIAMI, FL 33170

Current Mailing Address:

16000 SOUTHWEST 272 STREET
HOMESTEAD, FL 33031

New Mailing Address:

22390 SW 177TH AVE
MIAMI, FL 33170

FEI Number: 56-2336606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPIA, MIGUEL
16000 S W 272 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

TAPIA, MIGUEL
22390 SW 177TH AVE
MIAMI, FL 33170 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: MIGUEL TAPIA

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAPIA, MIGUEL
Address: 22390 SW 177TH AVE
City-St-Zip: MIAMI, FL 33170

Title: PRES
Name: TAPIA, ALAN J
Address: 10235 SW 24 ST #C-249
City-St-Zip: MIAMI, FL 33165

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 Statutes.

SIGNATURE: MIGUEL TAPIA

MGRM

04/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date