

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036223

Entity Name: EB PERFORMANCE, LLC

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

6760 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

Current Mailing Address:

565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

6760 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 73-1705638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, NATHAN L
565 JEFFERSON DRIVE
#115
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FELDMAN, NATHAN
6760 EAST ROGERS CIRCLE
BOCA RATON, FL 33487 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: NATHAN FELDMAN

04/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELDMAN, NATHAN
Address: 6760 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: SCHAPIRO, DANIEL
Address: 6760 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: NATHAN FELDMAN

MGRM

04/09/2011

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