2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049289

Entity Name: SUNSHINE TENNIS ACADEMY, LLC

FILED Mar 24, 2006 Secretary of State

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

1001 BRICKELL BAY DRIVE, SUITE 1704 3091 SW 17 LANE APT 1

MIAMI, FL 33131 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1704 3091 SW 17 LANE APT 1 MIAMI, FL 33131 MIAMI, FL 33133

FEI Number: 06-1730634 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:

PADILLA, SANTIAGO J P.A 1001 BRICKELL BAY DRIVE, SUITE 1704 MIAMI, FL 33131

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: () Delete (X) Change () Addition CARMELA VELIZ MANTAR, ANO CARMELA VELIZ MANTAR, ANO Name: Name: Address: 1001 BRICKELL BAY DRIVE, SUITE 1704 Address: 3091 SW 17 LANE APT 1

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33133

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

Name: MILLA, RAFAEL Name: MILLA, RAFAEL Address: 1001 BRICKELL BAY DRIVE, SUITE 1704 Address: 3091 SW 17 LANE APT 1

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIO VELASQUEZ 03/24/2006