

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073875

FILED
Apr 13, 2012
Secretary of State

Entity Name: AMERICAN WATERSPORTS SOUTH BEACH, LLC

Current Principal Place of Business:

300 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

390 ALTON ROAD NO.7
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1732827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDIGON, SCOTT J ESQ.
9100 S. DADELAND BLVD.
PH-2, SUITE 1802
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BURNETT, ADAM
2560 S BAYSHORE DR
MIAMI, 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: ADAM BURNETT

04/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREEDMAN, BRIAN
Address: 390 ALTON ROAD NO.7
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: BURNETT, ADAM
Address: 390 ALTON ROAD #7
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGMR
Name: BURNETT, NICK
Address: 390 ALTON RD #7
City-St-Zip: MIAMI BEACH, FL 33139 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: BRIAN FREEDMAN

MGMR

04/13/2012

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