2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073876

FILED Apr 13, 2012 Secretary of State

Entity Name: AMERICAN WATERSPORTS COCONUT GROVE, LLC

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

2560 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2560 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133

FEI Number: 20-1732191 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:

PERDIGON, SCOTT J ESQ. 9100 S. DADELAND BLVD PH-2, SUITE 1802 MIAMI, FL 33156 US BURNETT, ADAM 2560 S BAYSHORE DR COCONUT GROVE, 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: 2560 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR

 Name:
 BURNETT, NICK

 Address:
 2560 S BAYSHORE DR

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: MGR

 Name:
 BURNETT, ADAM

 Address:
 2560 S BAYSHORE DR

 City-St-Zip:
 COCONUT GROVE, FL 33133

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 Statues.

SIGNATURE: BRIAN FREEDMAN MGMB 04/13/2012