2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060812

Entity Name: EUROSPORT RIMS LLC

FILED Feb 15, 2011 Secretary of State

Date

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

8190 NW21ST STREET 1917 N.W. 79TH AVENUE MIAMI, FL 33122

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1917 N.W. 79TH AVENUE 8190 NW21 ST

MIAMI, FL 33122 MIAMI, FL 33126

FEI Number: 20-3084623 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

SANTILLAN, SERGIO R Name: Address: 1917 N.W. 79TH AVENUE

City-St-Zip: MIAMI, FL 33126

Title: MGR

Name: NOURI, MICHAEL M Address: 1917 N.W. 79TH AVENUE

City-St-Zip: MIAMI, FL 33126

Title:

NOURI, MAJID Name:

1917 N.W. 79TH AVENUE Address: City-St-Zip: MIAMI, FL 33126

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: SERGIO SANTILLAN 02/15/2011