2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060812

Entity Name: EUROSPORT RIMS LLC

FILED Jan 23, 2012 Secretary of State

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

1917 N.W. 79TH AVENUE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1917 N.W. 79TH AVENUE MIAMI, FL 33126

FEI Number: 20-3084623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANTILLAN, SERGIO R 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: ST

Name: NOURI, MAJID

Address: 1917 N.W. 79TH AVENUE 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: MAJID NOURI ST 01/23/2012