2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 08, 2009
Secretary of State

DOCUMENT# L05000117587

Entity Name: API ADVENTURE, LLC

Current Principal Place of Business:

18503 PINES BLVD.
SUITE 301
PEMBROKE PINES, FL 33029

New Principal Place of Business:

15841 PINES BLVD.
242
PEMBROKE PINES, FL 33027

Current Mailing Address:

18503 PINES BLVD.
SUITE 301
PEMBROKE PINES, FL 33029

New Mailing Address:

15841 PINES BLVD.
242
PEMBROKE PINES, FL 33027

FEI Number: 20-4792095 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABANAS, STEPHANIE
18503 PINES BLVD.
SUITE 301
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CABANAS, STEPHANIE
15841 PINES BLVD
242
PEMBROKE PINES, FL 33027 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: 04/08/2009

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: AMERICAN PINNACLE, INC.
Address: 18503 PINES BLVD., #301
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: AMERICAN PINNACLE, INC.
Address: 15841 PINES BLVD., #242
City-St-Zip: PEMBROKE PINES, FL 33027

I hereby certify that the information supplied with this filing does not qualify 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: STEPHANIE CABANAS MGR 04/08/2009

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