

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086288

FILED
Jun 15, 2009
Secretary of State

Entity Name: GO ALL-OUT SPORTS, LLC

Current Principal Place of Business:

13136 SW 187 STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13136 SW 187 STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5476806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GARCIA, RAUL A
13136 SW 187 STREET
MIAMI, FL 33177 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: MGRM () Delete
Name: ROQUE, ALBERTO R
Address: 5700 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: PAZOS, FELIPE A
Address: 5700 SW 114 TERRACE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: RODRIGUEZ, ELIOT
Address: 13136 SW 187 STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PAZOS, FELIPE A
Address: 1349 N BISCAYNE PT RD
City-St-Zip: MIAMI BEACH, FL 33156

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELIPE PAZOS

MR

06/15/2009

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