

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019095

FILED
Mar 22, 2011
Secretary of State

Entity Name: WORLD TENNIS TALENT LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 264
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 264
AVENTURA, FL 33180 UN

Current Mailing Address:

20533 BISCAYNE BLVD.
SUITE 264
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD.
SUITE 264
AVENTURA, FL 33180 UN

FEI Number: 51-0625020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALFMANN, H. PHILIPP
20379 WEST COUNTRY CLUB DRIVE #1431
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HALFMANN, H. PHILIPP
20379 WEST COUNTRY CLUB DRIVE #1431
1431
AVENTURA, FL 33180 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: PHILIPP HALFMANN

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALFMANN, H. PHILIPP
Address: 20379 WEST COUNTRY CLUB DRIVE #1431
City-St-Zip: AVENTURA, FL 33180 UN

Title: MGR
Name: HICKS, STEVEN
Address: 10490 SW 12TH TERRACE APT# 211
City-St-Zip: MIAMI, FL 33174 UN

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 Statutes.

SIGNATURE: PHILIPP HALFMANN

MGRM

03/22/2011

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