

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000069900

FILED
Apr 05, 2010
Secretary of State

Entity Name: SUMMERSPORT ENTERPRISES, LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US

New Principal Place of Business:

301 EAST DANIA BEACH BLVD.
DANIA, FL 33004 US

Current Mailing Address:

2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US

New Mailing Address:

301 EAST DANIA BEACH BLVD.
DANIA, FL 33004 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: BOYD, WILLIAM S
Address: 3883 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89169 US

Title: PMGR
Name: SMITH, KEITH E
Address: 3883 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89169 US

Title: VS
Name: LARSON, BRIAN A
Address: 3883 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89169 US

Title: VT
Name: CHAKMAK, PAUL J
Address: 3883 HOWARD HUGHES PARKWAY
City-St-Zip: LAS VEGAS, NV 89169 US

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: BRIAN A. LARSON

VS

04/05/2010

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