2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107220

FILED Feb 17, 2011 Secretary of State

Entity Name: PERFORMANCE FREEDIVING AMERICAS, LLC.

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

1160 PARK AVENUE

BOCA RATON, FL 33486 US

Current Mailing Address: New Mailing Address:

1160 PARK AVENUE

BOCA RATON, FL 33486 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRACK, KIRK 1160 PARK AVENUE BOCA RATON, FL 33486 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

 Name:
 KRACK, KIRK

 Address:
 1160 PARK AVENUE

 City-St-Zip:
 BOCA RATON, FL 33486 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 Statues.

SIGNATURE: KIRK KRACK MR 02/17/2011