2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009269

FILED Jan 09, 2011 Secretary of State

Entity Name: AMERICAN WATERSPORTS PARASAIL L.L.C.

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

300 ALTON ROAD

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

390 ALTON RD

#7

MIAMI BEACH, FL 33139 US

FEI Number: 33-1200378 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREEDMAN, BRIAN 2560 S BAYSHORE DR

COCONUT GROVE, FL 33133 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: FREEDMAN, BRIAN Address: 390 ALTON RD #7

City-St-Zip: MIAMI BEACH, FL 33139 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: BRIAN FREEDMAN MMEM 01/09/2011