

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009269

FILED
Apr 13, 2012
Secretary of State

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

Current Principal Place of Business:

300 ALTON ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

390 ALTON RD
#7
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREEDMAN, BRIAN
2560 S BAYSHORE DR
COCONUT GROVE, FL 33133 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: MGRM
Name: FREEDMAN, BRIAN
Address: 390 ALTON RD #7
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BURNETT, ADAM
Address: 390 ALTON ROAD #7
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGMB
Name: BURNETT, NICK
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 Statutes.

SIGNATURE: BRIAN FREEDMAN

MGMB

04/13/2012

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