

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040056

FILED
May 04, 2009
Secretary of State

Entity Name: FUNDAMENTAL SPORT ACADEMY, LLC

Current Principal Place of Business:

7929 WEST DRIVE, #1403
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

Current Mailing Address:

7929 WEST DRIVE, #1403
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172

FEI Number: 26-2527525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEAN, RICHARD
7929 WEST DRIVE, #1403
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

JEAN, RICHARD
1470 NW 107 AVENUE
SUITE E
MIAMI, FL 33172 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:

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JEAN, RICHARD
Address: 7929 WEST DRIVE, #1403
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEAN, RICHARD
Address: 1470-E NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEAN RICHARD

MGR

05/04/2009

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