

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104773

Entity Name: MAS GYMNASTICS LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3875 LOMBARDY STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

10359 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

Current Mailing Address:

3875 LOMBARDY STREET
HOLLYWOOD, FL 33021

New Mailing Address:

10359 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 26-3700579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINSZTAIN, SAMUEL
3875 LOMBARDY STREET
HOLLYWOOD, FL 33021 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RUBINSZTAIN, SYLVIA
Address: 3875 LOMBARDY ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Change (X) Addition
Name: AILYN, BANDEL
Address: 3134 NE 211TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Change (X) Addition
Name: MARLENY, ROSEMBERG
Address: 3092 NE 211TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: SYLVIA RUBINSZTAIN

MGRM

04/22/2009

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