2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104773

Entity Name: MAS GYMNASTICS LLC

FILED Mar 24, 2010 Secretary of State

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

10359 ROYAL PALM BLVD CORAL SPRINGS, FL 33065

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

RUBINSZTAIN, SAMUEL 3875 LOMBARDY STREET HOLLYWOOD, FL 33021 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: RUBINSZTAIN, SYLVIA
Address: 3875 LOMBARDY ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM Name: AILYN,

Name: AILYN, BANDEL
Address: 3134 NE 211TH STREET
City-St-Zip: AVENTURA, FL 33180

Title: MGRM

Name: MARLENY, ROSEMBERG Address: 3092 NE 211TH TERRACE City-St-Zip: AVENTURA, FL 33180

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: SYLVIA RUBINSZTAIN MGRM 03/24/2010