

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117166

Entity Name: M & M TENNIS ACADEMY LLC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3111 CLINT MOORE ROAD
202
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3111 CLINT MOORE ROAD
202
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-3978496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, MATHEW
3111 CLINT MOORE ROAD
202
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SPIEGEL, MATTHEW
3111 CLINT MOORE ROAD
202
BOCA RATON, FL 33496 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: MATTHEW SPIEGEL

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPIEGEL, MATTHEW
Address: 3111 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: SPIEGEL, MARINE
Address: 3111 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

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: MATTHEW SPIEGEL

MGR

01/11/2011

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