

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006395

FILED
Jul 07, 2010
Secretary of State

Entity Name: CANAS TENNIS ACADEMY LLC

Current Principal Place of Business:

CRANDON PARK TENNIS CENTER
7300 CRANDON BLVD.
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

CRANDON PARK TENNIS CENTER
7300 CRANDON BLVD.
MIAMI, FL 33149

New Mailing Address:

2101 BRICKELL AVE
SUITE 709
MIAMI, FL 33129

FEI Number: 26-4268945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ORIBE, GUSTAVO A MGRM
2101 BRICKELL AVE
SUITE 709
MIAMI, FL 33129 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: GUSTAVO ORIBE

07/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANAS, GUILLERMO I
Address: 2127 BRICKELL AVE SUITE 802
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: GARCIA, MARTIN A MGRM
Address: 251 CRANDON BLVD SUITE 1134
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGRM
Name: ORIBE, GUSTAVO A
Address: 2101 BRICKELL AVE SUITE 709
City-St-Zip: MIAMI, FL 33129

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: GUSTAVO ORIBE

MGRM

07/07/2010

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