2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006395

Entity Name: CANAS TENNIS ACADEMY LLC

FILED Apr 20, 2011 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

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 BISCAYNE, 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 Statues.

SIGNATURE: GUSTAVO ORIBE MGRM 04/20/2011