2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011211

Entity Name: QUATTRO SPORTS & INVESTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

475 BRICKELL AVE 1812 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

475 BRICKELL AVE 1812 MIAMI, FL 33131

FEI Number: 26-4187498 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:

BRUEGGER, CHRISTIAN C CHRISTI 475 BRICKELL AVE 1812 MIAMI, FL 33131 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: BRUEGGER, CHRISTIAN
Address: 475 BRICKELL AVE SUITE 1812

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: BRUGGER, FRIEDRICH Address: 475 BRICKELL AVE SUITE1812

City-St-Zip: MIAMI, FL 33131

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: CHRISTIAN BRUEGGER MGR 04/29/2011