

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011211

FILED
May 01, 2012
Secretary of State

Entity Name: QUATTRO SPORTS & INVESTMENTS, LLC

Current Principal Place of Business:

475 BRICKELL AVE
1812
MIAMI, FL 33131

New Principal Place of Business:

690 SW 1 CT
2512
MIAMI, FL 33130

Current Mailing Address:

475 BRICKELL AVE
1812
MIAMI, FL 33131

New Mailing Address:

690 SW 1 CT
2512
MIAMI, FL 33130

FEI Number: 26-4187498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEGGER, CHRISTIAN C CHRISTI
475 BRICKELL AVE
1812
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRUEGGER, CHRISTIAN C CHRISTI
1400 NW 96 AVE
103
DORAL, FL 33172 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRUEGGER, CHRISTIAN
Address: 690 SW 1 CT - APT 2519
City-St-Zip: DORAL, FL 33172 US

Title: MGRM
Name: BRUGGER, FRIEDRICH
Address: 690 SW 1 CT - APT 2519
City-St-Zip: MIAMI, FL 33172

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: CHRISTIAN BRUEGGER

MGR

05/01/2012

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