2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037447

Entity Name: ALFS GOLF STORES, LLC

FILED Apr 30, 2010 Secretary of State

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

15369 S. DIXIE HIGHWAY 2600 NW 87TH AVE MIAMI, FL 33157 US 1

MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

15369 S. DIXIE HIGHWAY 2600 NW 87TH AVE MIAMI, FL 33157 US 1

MIAMI, FL 33172 US

FEI Number: 26-4701463 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:

BRITO, LEONARDO F ESQ.
2199 PONCE DE LEON BLVD
SUITE 200
BOORD, LEONARD
8510 SW 52 AVENUE
MIAMI, FL 33143 L

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: LEONARD BOORD 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CORAL GABLES, FL 33134 US

Title: MGR

 Name:
 BOORD, LEONARD

 Address:
 8510 SW 52 AVENUE

 City-St-Zip:
 MIAMI, FL 33143 US

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: LEONARD BOORD MGR 04/30/2010