

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048720

FILED
Apr 28, 2010
Secretary of State

Entity Name: BRITISH SWIM CHICAGO, LLC

Current Principal Place of Business:

2084 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

2084 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-0203210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ANTONY
2084 N. UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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: WHITE, ANTONY
Address: 2084 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM
Name: DOBBS, NICKOLUS
Address: 2084 N. UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM
Name: GOLDBERG, HENRIETTA
Address: 2084 N UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 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 Statutes.

SIGNATURE: ANTONY WHITE

MGRM

04/28/2010

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