2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048720

Entity Name: BRITISH SWIM CHICAGO, LLC

FILED Jan 11, 2012 Secretary of State

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

2084 N. UNIVERSITY DRIVE SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

2084 N. UNIVERSITY DRIVE SUNRISE, FL 33322 US

FEI Number: 27-0203210 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:

WHITE, ANTONY 2084 N. UNIVERSITY DRIVE SUNRISE, FL 33322 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: 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 Statues.

SIGNATURE: ANTONY WHITE MGR 01/11/2012