

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056707

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** ACTIVE SPORTS LIFESTYLE USA, LLC

**Current Principal Place of Business:**

2645 EXECUTIVE PARK DRIVE,  
SUITE 108  
WESTON, FL 33331 US

**New Principal Place of Business:**

**Current Mailing Address:**

12087 LONDON DRIVE  
MIRA LOMA, CA 91752 US

**New Mailing Address:**

12087 LONDON DRIVE  
MIRA LOMA, CA 917524004 US

**FEI Number:** 27-0420131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAMOND, KEITH D  
2645 EXECUTIVE PARK DRIVE,  
SUITE 108  
WESTON, FL 33331 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:** MGR  
**Name:** LADHA, ISSA  
**Address:** 9020 EASTERLING DRIVE  
**City-St-Zip:** ORLANDO, FL 32819

**Title:** MGR  
**Name:** LADHA, NAVEEN M  
**Address:** 9020 EASTERLING DRIVE  
**City-St-Zip:** ORLANDO, FL 32819 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:** ISSA F LADHA

MGR

03/15/2011

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