

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056707

FILED
Apr 05, 2012
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 LANDON DRIVE
MIRA LOMA, CA 917524004 US

New Mailing Address:

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: NAVEEN M. LADHA

MGR

04/05/2012

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