2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000062764

Entity Name: DISTRIGOLF, LLC

FILED Jan 22, 2010 Secretary of State

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

4698 NW 74 AVE. MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

4698 NW 74 AVE. MIAMI, FL 33166

FEI Number: 27-0512940 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:

 SCHAFIR, HECTOR G
 SCHAFIR, HECTOR G

 4698 NW 74 AVE.
 2465 SW 102 PL

 MIAMI, FL 33166 US
 MIAMI, FL 33165 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: 01/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SCHAFIR, HECTOR G

 Address:
 4698 NW 74 AVE.

 City-St-Zip:
 MIAMI, FL 33166

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: HECTOR SCHAFIR MGR 01/22/2010