

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066428

FILED
Apr 25, 2011
Secretary of State

Entity Name: GALINDO TENNIS USA, L.L.C.

Current Principal Place of Business:

1735 MOCKINGBIRD LANE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1735 MOCKINGBIRD LANE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 27-0523638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ROBERT KRUG, P.A.
4010 BOY SCOUT BLVD.
SUITE 590
TAMPA, FL 33607 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: GESGACAT, S.L.L.
Address: C/O 1735 MOCKINGBIRD LANE
City-St-Zip: LAKELAND, FL 33801

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: GERARD GALINDO

MGRM

04/25/2011

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