

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105313

FILED
Mar 03, 2012
Secretary of State

Entity Name: MIAMI WAKEBOARD-CABLE COMPLEX LLC

Current Principal Place of Business:

95 MERRICK WAY
SUITE 380 C/O MICHAEL T. FAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

MIAMI WAKEBOARD CABLE COMPLEX
3828 NW 2ND AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-1224816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAY, MICHAEL T
95 MERRICK WAY
SUITE 380 C/O MICHAEL T. FAY
CORAL GABLES, FL 33134 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: FAY, MICHAEL T
Address: 95 MERRICK WAY, SUITE 380 C/O FAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: LAURSEN, KIMBERLY J
Address: 4810 NW 99TH CT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: FAY, PAULA
Address: 95 MERRICK WAY, SUITE 380 C/O FAY
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: RENE, HOFMANN
Address: 8615 FL ROCK ROAD
City-St-Zip: ORLANDO, FL 32824 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: KIM LAURSEN

MGR

03/03/2012

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