2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107817

Entity Name: TAYLOR MADE ATHLETICS, LLC

FILED Apr 03, 2012 Secretary of State

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

2525 PONCE DE LEON BLVD 2525 PONCE DE LEON BLVD FLOOR 5 #1040

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2525 PONCE DE LEON BLVD FLOOR 5 2525 PONCE DE LEON BLVD #1040

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 27-1459554 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:

SHEER, EMERY B
2525 PONCE DE LEON BLVD
FLOOR 5
CORAL GABLES, FL 33134 US
SHEER, EMERY B
2525 PONCE DE LEON BLVD
#1040
CORAL GABLES, FL 33134 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: EMERY B SHEER 04/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, JERMAINE

Address: 2525 PONCE DE LEON BLVD - #1040 City-St-Zip: CORAL GABLES, FL 33134

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: JERMAINE TAYLOR MGRM 04/03/2012