

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: RECON PADDLEBOARDS LLC

Current Principal Place of Business:

20211 N.W. 4TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

20211 NW 4TH AVENUE
MIAMI, FL 33169 US

Current Mailing Address:

20211 N.W. 4TH AVENUE
MIAMI, FL 33169

New Mailing Address:

20211 NW 4TH AVENUE
MIAMI, FL 33169 US

FEI Number: 27-2356165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: MENENDEZ, CARLOS
Address: 1082 CREEKFORD DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: GRIMES, TOBY
Address: 20211 NW 4TH AVENUE
City-St-Zip: MIAMI, FL 33169 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: TOBY GRIMES

MGRM

04/13/2011

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