

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040122

Entity Name: RECON PADDLEBOARDS LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

20211 NW 4TH AVENUE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

20211 NW 4TH AVENUE
MIAMI, FL 33169 US

New Mailing Address:

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:

DANA, GRIMES
20211 NW 4 AVENUE
MIAMI, FL 33169 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: DANA GRIMES

03/15/2012

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

03/15/2012

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