

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: MP TENNIS MANAGEMENT LLC

Current Principal Place of Business:

19999 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DRIVE
APT.# 2904
AVENTURA, FL 33180 US

New Mailing Address:

18101 COLLINS AVENUE #1008
AVENTURA, FL 33180 US

FEI Number: 27-2893733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFINE, DEAN B
19999 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GOLDFINE, DEAN B
18101 COLLINS AVENUE #1008
AVENTURA, FL 33180 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:

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDFINE, DEAN B
Address: 18101 COLLINS AVENUE #1008
City-St-Zip: AVENTURA, FL 33180 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: DEAN GOLDFINE

MGRM

04/04/2011

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