

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042596

Entity Name: M2 ATHLETICS LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

501 S. FALKENBURG ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

501 S. FALKENBURG ROAD
E16
TAMPA, FL 33619 US

Current Mailing Address:

125 HOLLY TREE LANE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 45-1926777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROS, RICARDO J
125 HOLLY TREE LANE
BRANDON, FL 33155 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: ROS, RICARDO J
Address: 125 HOLLY TREE LANE
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: ROS, JETHRIE P
Address: 125 HOLLY TREE LANE
City-St-Zip: BRANDON, FL 33511

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: RICARDO J ROS

MGRM

04/14/2012

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