

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044358

Entity Name: RONIN ATHLETIC LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

9985 BUSINESS CIRCLE
UNIT #6
NAPLES, FL 34117 US

Current Mailing Address:

9985 BUSINESS CIRCLE
UNIT #6
NAPLES, FL 34117 US

New Principal Place of Business:

9960 BUSINESS CIRCLE
UNIT #4
NAPLES, FL 34112 US

New Mailing Address:

15558 VALLECAS LANE
NAPLES, FL 34110 US

FEI Number: 45-2025126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 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: DEANE, ADAM S
Address: 15558 VALLECAS LANE
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM
Name: NALDER, MAWELL D
Address: 113 PARADISE POINT
City-St-Zip: BRANDON, MS 39042 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: ADAM DEANE

MGRM

02/17/2012

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