

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068721

FILED
Mar 30, 2012
Secretary of State

Entity Name: RECON PADDLEBOARDS INTERNATIONAL LLC

Current Principal Place of Business:

1082 CREEKFORD DR
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1082 CREEKFORD DR
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRIMES, DANA
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

03/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENENDEZ, CARLOS M
Address: 1082 CREEKFORD DR
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: GRIMES, TOBY
Address: 1082 CREEKFORD DR
City-St-Zip: WESTON, FL 33326 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: CARLOS MENENDEZ

MGRM

03/30/2012

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