

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000087697

FILED
Jan 05, 2012
Secretary of State

Entity Name: CALIBER TENNIS TECHNOLOGIES LLC

Current Principal Place of Business:

1050 NW 20TH AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1050 NW 20TH AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 60-8015707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIK, ROBERT J
1050 NW 20TH AVE
DELRAY BEACH, FL 33445 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: WOJCIK, ROBERT J
Address: 1050 NW 20TH AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: BADUROWICZ, GRZEGORZ P
Address: CZESLAWA MILOSZA 10
City-St-Zip: PIASECZNO, PL 05-500 PL

Title: MGRM
Name: WOJCIK, KARLA M
Address: 1050 NW 20TH AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM
Name: BADUROWICZ, AGNIESZKA A
Address: UL. WIELICKA 36 M 62
City-St-Zip: WARSAW, PL 02-657 PL

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: ROBERT WOJCIK

MR.

01/05/2012

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