

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119520

FILED
Apr 21, 2012
Secretary of State

Entity Name: UNITED STATES SENIOR TENNIS FEDERATION, LLC

Current Principal Place of Business:

3000 SOUTH OCEAN BOULEVARD
NO. 801
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

3000 SOUTH OCEAN BOULEVARD
NO. 801
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-4835622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
7601 N. FEDERAL HWY.
SUITE 165
BOCA RATON, FL 33487 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: MEYER, MITCHEL
Address: 3000 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432 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: MITCHEL MEYER

PRES

04/21/2012

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