

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123619

Entity Name: AIRBALL SPORTS II, LLC

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD., STE. 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., STE. 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-4712356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD., STE. 800
MIAMI, FL 33131 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: P
Name: WOOLWORTH, ERIC W
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: SCHULMAN, SAMUEL D
Address: 601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: SAMUEL D. SCHULMAN

VP

04/06/2012

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