

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008550

FILED
Apr 28, 2010
Secretary of State

Entity Name: AQASPORTS, LLC

Current Principal Place of Business:

2332 GALIANO STREET-2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2332 GALIANO STREET-2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2316390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, CARLOS ARTURO
2332 GALIANO STREET-2ND FLOOR
CORAL GABLES, FL 33134 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: NELSON, CARLOS ARTURO
Address: 2332 GALIANO STREET-2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: QUINTANA, RAMON
Address: 16500 GOLF CLUB ROAD, APT. 1A-308
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: MGRM
Name: CORONA, ALFONSO
Address: 2332 GALLEN STREET 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: LOPEZ, ALFREDO
Address: P.O. BOX 144879
City-St-Zip: CORAL GABLES, FL 33114

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 ARTURO NELSON

MGRM

04/28/2010

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