2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101836

Entity Name: PAN AMERICAN SPORTS GROUP, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

908 SOUTH 20TH STREET TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

908 SOUTH 20TH STREET TAMPA, FL 33605

FEI Number: 26-3637961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US
BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: JOSEPH A. PROBASCO, VP OF REG. AGENT 04/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SWINDAL, STEPHEN W

 Address:
 908 S. 20TH ST.

 City-St-Zip:
 TAMPA, FL 33605

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 Statues.

SIGNATURE: STEPHEN W. SWINDAL MGR 04/02/2012