

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049022

Entity Name: 1 SPORT LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1670 BAY ROAD #6B
MIAMI BEACH, FL 33139

New Principal Place of Business:

801 BRICKELL KEY BLVD
709
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 398442
MIAMI BEACH, FL 33239

New Mailing Address:

801 BRICKELL KEY BLVD
708
MIAMI, FL 33139

FEI Number: 26-0316579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH SUITE 101-330
NAPLES, FL 34102 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: ALENCAR, RODRIGO
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ALENCAR, SAVIO
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

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: RODRIGO ALENCAR

MGRM

03/30/2010

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