

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049022

Entity Name: 1 SPORT LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL KEY BLVD
709
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL KEY BLVD
708
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL KEY BLVD
708
MIAMI, FL 33139

New Mailing Address:

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 #708
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ALENCAR, SAVIO
Address: 801 BRICKELL KEY BLVD #708
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 MR 02/25/2011

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