2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022584

Entity Name: ALL STAR SPORTS USA, LLC

FILED Jul 28, 2011 Secretary of State

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

204 37TH AVE N SUITE 222 SAINT PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

204 37TH AVE N SUITE 222 SAINT PETERSBURG, FL 33704

FEI Number: 27-2007680 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:

DAK, INC 204 37TH AVE N SUITE 222 SAINT PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: DAK, INC

Address: 204 37TH AVE N SUITE 222 City-St-Zip: SAINT PETERSBURG, FL 33704

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: DAVID KANSTOROOM, DAK INC MGR 07/28/2011