

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024270

FILED
Jul 17, 2004
Secretary of State

Entity Name: FIRST WORLD TOURNAMENTS MANAGEMENT L.L.C.

Current Principal Place of Business:

21205 NE 37TH AVE
STE 2106
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21205 NE 37TH AVE
STE 2106
MIAMI, FL 33180

New Mailing Address:

FEI Number: 82-0572497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: KEASZ, ALFREDO E
Address: 2105 NE 37TH AVE
City-St-Zip: MIAMI, FL 33180

Title: MGR () Delete
Name: GROLL, SIMON A
Address: 3370 HIDDEN BAY DRIVE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KIERSZ, ALFREDO E
Address: 2105 NE 37TH AVE, SUITE 2106
City-St-Zip: MIAMI, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALFREDO EDUARDO KIERSZ MNGR 07/17/2004

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