2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# L10000091892

Entity Name: BNB SPORTS, LLC

Current Principal Place of Business:

1766 BAY ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1766 BAY ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO, P.A.
100 S.E. 2ND STREET
SUITE 2700
MIAMI, FL 33131 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: HANNAN, TONY
Address: 1766 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: GARCIA, RONALD
Address: 1766 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

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: /S/ TONY HANNAN MGRM 04/01/2011

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