

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013316

FILED
May 27, 2004
Secretary of State

Entity Name: EYEWITNESS SPORTS, L.L.C.

Current Principal Place of Business:

4390 S.W. 73RD AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4390 S.W. 73RD AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1054380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADY, ROBERT E ESQ.
FIELDSTONE LESTER SHEAR & DENBERG
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: MCGREGOR, STUART J
Address: 1207 ADUANA AVENUE
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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: STUART J MCGREGOR

MGR

05/27/2004

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