

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000011592

FILED
Nov 02, 2004
Secretary of State

Entity Name: ELITE SPORTS L.L.C.

Current Principal Place of Business:

11271 SW 20TH ST.
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11271 SW 20TH ST.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 65-1127411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, JUAN C
11271 SW 20TH ST.
MIRAMAR, FL 33025 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: MGRM () Delete
Name: CORTES, JUAN CARLOS
Address: 11271 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: TABORDA-CORTES, DANY
Address: 11271 SW 20TH ST
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM (X) Delete
Name: CAICEDO, ALBERTO
Address: HUMBERTO MARIN DE 2 Y AR. REAL
City-St-Zip: QUITO, ECUADOR,

Title: MGRM (X) Delete
Name: MORENO, PATTY E
Address: HUMBERTO MARIN DE 2 Y AR. REAL
City-St-Zip: QUITO, ECUADOR,

ADDITIONS/CHANGES:

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

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

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

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: JUAN CARLOS CORTES

PRES

11/02/2004

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