

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011592

Entity Name: ELITE SPORTS L.L.C.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

11271 SW 20TH ST.  
MIRAMAR, FL 33025

## New Principal Place of Business:

6187 NW 167TH STREET  
SUITE H-19  
MIAMI, FL 33015

## Current Mailing Address:

11271 SW 20TH ST.  
MIRAMAR, FL 33025

## New Mailing Address:

6187 NW 167TH STREET  
SUITE H-19  
MIAMI, FL 33015

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:

CORTES, JUAN C  
15852 SW 14TH STREET  
PEMBROKE PINES, FL 33027 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: JUAN C CORTES

03/14/2005

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CORTES, JUAN CARLOS  
Address: 15852 SW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM (X) Change ( ) Addition  
Name: TABORDA-CORTES, DANY  
Address: 15852 SW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

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 C CORTES

MGRM

03/14/2005

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