

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011592

Entity Name: ELITE SPORTS L.L.C.

FILED
May 15, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1127411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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 exemption stated in Chapter 119, 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: DANY TABORDA CORTES

MNG

05/15/2007

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