

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011592

FILED
Apr 24, 2008
Secretary of State

Entity Name: ELITE SPORTS L.L.C.

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 ()

Name and Address of Current Registered Agent:

CORTES, JUAN C
15852 SW 14TH STREET
PEMBROKE PINES, FL 33027 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 () 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: MGRM (X) Change () Addition
Name: TABORDA, 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 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

MGRM

04/24/2008

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