

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011592

FILED
Jun 03, 2009
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:

15852 SW 14TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

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

New Mailing Address:

15852 SW 14TH STREET
PEMBROKE PINES, FL 33027

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:

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

Name and Address of New Registered Agent:

TABORDA-CORTES, DANY Y
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: DANY TABORDA

06/03/2009

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

ADDITIONS/CHANGES:

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

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

MGRM

06/03/2009

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