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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 DEC -4 PM 6:56

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000012875																																																											
1. Entity Name DIGITAL SPORTS IMAGES, LLC																																																											
Principal Place of Business C/O MIRRIONE 6236 TERRA ROSA CIR BOYNTON BEACH, FL 33437			Mailing Address C/O MIRRIONE 6236 TERRA ROSA CIR BOYNTON BEACH, FL 33437																																																								
2. Principal Place of Business			3. Mailing Address																																																								
Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																								
City & State			City & State																																																								
Zip		Country	Zip		Country																																																						
4. FEI Number 85-1143432			Applied For <input type="checkbox"/> Not Applicable																																																								
5. Certificate of Status Desired <input type="checkbox"/>			\$5.00 Additional Fee Required																																																								
6. Name and Address of Current Registered Agent MIRRIONE, JAMES 6236 TERRA ROSA CIRCLE BOYNTON BEACH, FL 33437			7. Name and Address of New Registered Agent																																																								
Name			Name																																																								
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)																																																								
City			City																																																								
FL			Zip Code																																																								
8. 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. I am familiar with, and accept the obligations of registered agent.																																																											
SIGNATURE _____ DATE _____																																																											
STATEMENT OF OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)																																																											
<table border="1"> <thead> <tr> <th colspan="3">MANAGING MEMBERS / MANAGERS</th> <th colspan="3">ADDITIONS / CHANGES</th> </tr> </thead> <tbody> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> </tr> <tr> <td>MEMBER</td> <td>MIRRIONE, JAMES J</td> <td>6236 TERRA ROSA CIRCLE</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>BOYNTON BEACH, FL 33437</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						MANAGING MEMBERS / MANAGERS			ADDITIONS / CHANGES			TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS	MEMBER	MIRRIONE, JAMES J	6236 TERRA ROSA CIRCLE						BOYNTON BEACH, FL 33437																																	
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<p>11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 605, Florida Statutes.</p>																																																											
SIGNATURE _____			DATE 4/20/03 541-740-0701																																																								

OFFICER'S SIGNATURE (10/01/02)

STATEMENT 2003
[Handwritten signature]
12/14

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Oct. 3, 2003

Re: 101000012875

Brenda,

I was asked to send in a check to replace a check that was written that did not clear. The account was closed after the check was written due to the local bank branch closing. I was unaware that this check was outstanding and did not receive notification that there was an issue regarding my corporation status. I received a letter in the mail yesterday stating that my company was being administratively dissolved and called your office immediately.

Please find the enclosed check in the amount of \$65.00 as per your offices instruction. Please contact me with any question that you may have. I can be reached at 561-654-7047 anytime.

Thank You,

Jim Mirrione
Digital Sports Images
6236 terra Rosa Circle
Boynton Beach, FL 33437