

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021155

FILED
Mar 18, 2004
Secretary of State

Entity Name: DIABLOSPORT, LLC

Current Principal Place of Business:

3500 N.W. BOCA RATON BLVD., STE. 501
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3500 N.W. BOCA RATON BLVD., STE. 501
BOCA RATON, FL 33431

New Mailing Address:

3500 N.W. BOCA RATON BLVD., STE. 504
BOCA RATON, FL 33431

FEI Number: 04-3592588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KEM E. ASST
3500 NW BOCA RATON BLVD
SUITE 501
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITH, KEM E. ASST
3500 NW BOCA RATON BLVD
SUITE 504
BOCA RATON, FL 33431 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: KEM SMITH

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZAKAK, TAWFIK
Address: 3500 N.W. BOCA RATON BLVD., STE. 501
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAKAK, TAWFIK
Address: 3500 N.W. BOCA RATON BLVD., STE. 504
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: KOTLAR, ANTONIO
Address: 3500 NW BOCA RATON BLVD, STE 504
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Change (X) Addition
Name: KOTZIG, IVAN
Address: 3500 NW BOCA RATON, STE 504
City-St-Zip: BOCA RATON, FL 33431

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: TAWFIK ZAKAK

MGRM

03/18/2004

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