2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013811

Entity Name: JAM SPORTS LLC

FILED May 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

4388 SW 73RD AVE BOX K-E MIAMI, FL 33155 4388 SW 73RD AVE BOX K-3 MIAMI, FL 33155

FEI Number: 90-0060263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADY, ROBERT E ESQ FIELDSTONE LESTER SHEAR & DENBERG 201 ALBAMBRA CIR., STE. 601 CORAL GABLES, FL 33134 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRD () Delete Title: MGR (X) Change () Addition Name: MCGREGOR, STUART J Name: MCGREGOR, STUART J

 Name
 MicGREGOR, STOART 3
 Name
 MicGREGOR, STOART 3

 Address:
 1207 ADVANA AVE
 Address:
 1207 ADUANA AVE

 City-St-Zip:
 MIAMI, FL 33146
 City-St-Zip:
 MIAMI, FL 33146

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: STUART J MCGREGOR MGR 05/27/2004