

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

L02000024820 1082

FILED
04 JAN 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L02000024820					
1. Entity Name EMPIRE SPORT MARKETING LLC					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 2100 PONCE DE LEON BLVD. Suite, Apt. #, etc. SUITE 600 City & State CORAL GABLES, FL Zip 33134		3. Mailing Address 2100 PONCE DE LEON BLVD. Suite, Apt. #, etc. SUITE 600 City & State CORAL GABLES, FL Zip 33134		4. FEI Number 16-1628968	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent	
DO NOT WRITE IN THIS SPACE				Name JORGE GURIAN	
				Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD	
				SUITE 600	
				City CORAL GABLES FL Zip Code 33134	
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 <u>[Signature]</u> 1/14/04 Signature, typed or printed name of registered agent and title if applicable. DATE					
		FEE IS \$50.00 Make Check Payable to Florida Department of State DUE BY MAY 1			
200027096972 01/16/04--01035--007 **50.00					
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM FRANCHI, FREDIS 2100 PONCE DE LEON BLVD.SUITE 600 CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM FRANCHI, YANFRED J. 2100 PONCE DE LEON BLVD.SUITE 600 CORAL GABLES, FL 33134		TITLE NAME STREET ADDRESS CITY - ST - ZIP	200027096972 02/04/04--01039--018 **50.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP			TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE	
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REINSTATEMENT 2003-2004					
11. I hereby certify that the information supplied with this filing does not qualify 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 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 698, Florida Statutes.					
SIGNATURE: <u>[Signature]</u>		FREDIS FRANCHI, MGRM		01/14/04 04/29/05-305-279-4101	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date		Daytime Phone #	

CR2E083B (12/02)

L020000024820
Jorge L. Gurian, P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 14, 2004

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, FL 32399

Re: Empire Sport Marketing LLC (L02000024820)

BRL

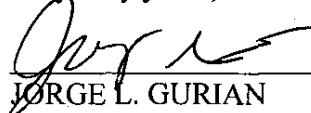
To Whom It May Concern:

Enclosed please find the Uniform Business Report for Empire Sport Marketing LLC for 2003. This report had not been filed previously because the principal officer/director had never received the renewal package during calendar year 2003. Upon becoming informed of the need to file a Uniform Business Report, he of course was willing to comply with same and as such we provide the enclosed in conjunction with payment for the year 2003.

We therefore respectfully request that you accept this filing as timely and classify the corporation as active and in accordance with the rules and regulations of the State of Florida. In addition, we have taken measures to ensure that this issue does not occur in subsequent years by correcting the address for the company and the registered agent information.

Thank you very much for your anticipated understanding and cooperation in this matter.

Very truly yours,


JORGE L. GURIAN


FREDIS FRANCHI

Enclosure