

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024820

FILED
Apr 01, 2005
Secretary of State

Entity Name: EMPIRE SPORT MARKETING LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

New Principal Place of Business:

10200 NW 25TH STREET
109
MIAMI, FL 33172

Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134

New Mailing Address:

10200 NW 25TH STREET
109
MIAMI, FL 33172

FEI Number: 16-1628968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2100 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCHI, FREDIS
10200 NW 25TH STREET
109
MIAMI, FL 33172 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: FREDIS FRANCHI

04/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRANCHI, FREDIS
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FRANCHI, YANFRED J
Address: 2100 PONCE DE LEON BLVD., SUITE 600
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCHI, FREDIS
Address: 10200 NW 25TH STREET, #109
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: FRANCHI, YANFRED J
Address: 10200 NW 25TH STREET, #109
City-St-Zip: MIAMI, FL 33172

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: FREDIS FRANCHI

MGRM

04/01/2005

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