2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026980

Entity Name: DSM SPORTS PROFESSIONALS, LLC

FILED Jan 11, 2011 Secretary of State

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

1600 TOWN CENTER BLVD. STE. C WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1600 TOWN CENTER BLVD. STE. C WESTON, FL 33326

FEI Number: 30-0122498 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:

DESIMONE, ALFRED A 1600 TOWN CENTER BLVD. STE. C WESTON, FL 33326 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/MANAGERS:

Title: MGRM

 Name:
 DE SIMONE, ALFRED A

 Address:
 2110 N. OCEAN BLVD., #1802

 City-St-Zip:
 FORT LAUDERDALE, FL 33305

Title: MGRM

Name: MOYA, FERNANDO A Address: 11060 REDHAWK ST. City-St-Zip: PLANTATION, FL 33324

Title: MGRM

Name: SHEINBERG, ROBERT H

Address: 2902 MEDNAH
City-St-Zip: WESTON, FL 33332

I hereby 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 Statues.

SIGNATURE: ALFRED A DESIMONE MGRM 01/11/2011