2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000011912 **Secretary of State** 01-22-2004 90031 025 ****50.00 DURANGO SPORT U.S.A., LLC Principal Place of Business Mailing Address 20423 STATE ROAD 7, BOX 260 20423 STATE ROAD 7, BOX 260 BOCA RATON, FL 33498 BOCA RATON, FL 33498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 56-2345962 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FEFFER, DAVID Street Address (P.O. Box Number is Not Acceptable) 21729 FALL RIVER DRIVE BOCA RATON, FL 33428 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2004 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE (11) Delete TITLE Addition NAME DAVID FEFFER NAME 20423 STATE ROAD 7 BOX 260 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33498 CITY - ST - 7IP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 musicinature 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 truesee empowered to execute this report as required by Chapter 608, Florida Statutes. MONTAINE NOWBOR SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME

FILED

Jan 22, 2004 8:00 am