

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042095

**FILED**  
**Apr 27, 2005**  
**Secretary of State**

**Entity Name:** MARQUISE SPORTS INTERNATIONAL (USA), LLC

**Current Principal Place of Business:**

10780 BISCAYNE BLVD.  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

11900 BISCAYNE BLVD.  
SUITE 620  
MIAMI, FL 33181

**Current Mailing Address:**

10780 BISCAYNE BLVD.  
NORTH MIAMI, FL 33161

**New Mailing Address:**

11900 BISCAYNE BLVD  
SUITE 620  
MIAMI, FL 33181

**FEI Number:** 90-0181394

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
103 N. MERIDIAN STREET  
TALLAHASSEE, FL 32301 US

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

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:**

Title: MGRM ( ) Delete  
Name: GOLILAT, BENJAMIN  
Address: 780 NE 69TH STREET, APT. 1607  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Delete  
Name: COSTLEY, JANON  
Address: 1504 BAY ROAD, SUITE 2404  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COSTLEY, JANON  
Address: 11900 BISCAYNE BLVD. -620  
City-St-Zip: MIAMI, FL 33181

Title: MGRM (X) Change ( ) Addition  
Name: COSTLEY, JANON  
Address: 11900 BISCAYNE BLVD-620  
City-St-Zip: BEACH, FL 33181

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: JANON COSTLEY

MGRM

04/27/2005

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