

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042095

FILED
May 01, 2006
Secretary of State

Entity Name: MARQUISE SPORTS INTERNATIONAL (USA), LLC

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 620
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 620
MIAMI, FL 33181

New Mailing Address:

FEI Number: 90-0181394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
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/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LARKINS, HOLLIS
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 Chapter 119, 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

05/01/2006

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