

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042095

FILED
May 02, 2007
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 ()
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: LARKINS, HOLLIS
Address: 11900 BISCAYNE BLVD. -620
City-St-Zip: MIAMI, FL 33181

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: /HOLIS LARKINS/

MGRM

05/02/2007

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