

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013985

FILED
Apr 28, 2009
Secretary of State

Entity Name: RSM SPORTS MANAGEMENT, LLC

Current Principal Place of Business:

C/O STEVEN A. SCIARRETTA, ESQUIRE
2799 NW BOCA RTAON BLVD #203
BOCA RATON, FL 33431

New Principal Place of Business:

IMPACT SPORTS
2401 N.W. BOCA RATON BLVD #200
BOCA RATON, FL 33431

Current Mailing Address:

C/O STEVEN A. SCIARRETTA, ESQUIRE
2799 NW BOCA RTAON BLVD #203
BOCA RATON, FL 33431

New Mailing Address:

IMPACT SPORTS
2401 N.W. BOCA RATON BLVD #200
BOCA RATON, FL 33431

FEI Number: 20-2272165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RTAON BLVD
203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRANKEL, MITCHELL
2401 N.W. BOCA RATON BLVD
200
BOCA RATON, FL 33431 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: MITCHELL FRANKEL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANKEL, MITCHELL
Address: 2799 NW BOCA RTAON BLVD #203
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANKEL, MITCHELL
Address: 2401 N.W. BOCA RATON BLVD #200
City-St-Zip: BOCA RATON, FL 33431

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: MITCHELL FRANKEL

MGRM

04/28/2009

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