

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033941

FILED
Mar 15, 2006
Secretary of State

Entity Name: ART SPORTS INTERNATIONAL, LLC

Current Principal Place of Business:

10576 NORTHWEST 6 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10576 NORTHWEST 6 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 59-3802754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: JIMINEZ, ROMILDA
Address: 10576 NORTHWEST 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: BERMUDEZ VILLALOBOS, LUIS E
Address: 10576 NORTHWEST 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR () Delete
Name: AMARO, RUBEN SR.
Address: 10576 NORTHWEST 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ST () Delete
Name: JIMINEZ, ROMILDA
Address: 10576 NORTHWEST 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JIMINEZ, ROMILDA
Address: 10576 NORTHWEST 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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

Title: () Change () Addition
Name:
Address:
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Title: MGR (X) Change () Addition
Name: JIMINEZ, ROMILDA
Address: 10576 NORTHWEST 6 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: ROMILDA JIMENEZ

MGR

03/15/2006

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