

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073586

FILED
Feb 13, 2008
Secretary of State

Entity Name: SPORT, LLC

Current Principal Place of Business:

1500 OCEAN DRIVE, #607
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 OCEAN DRIVE, #607
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-3240368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R
2999 N.E. 191ST STREET, SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

WASHOFSKY AND ASSOCIATES
1876 N UNIVERSITY DRIVE
SUITE 200 E
PLANTATION, FL 33322 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: M.E. WASHOFSKY

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARCELL, CYNTHIA
Address: 1500 OCEAN DRIVE, #607
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: CYNTHIA PARCELL

MGR

02/13/2008

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