

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079522

Entity Name: TEAM SPORT USA, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6010 SW 99 AVE, 117
DORAL, FL 33178

New Principal Place of Business:

6010 NW 99 AVE, 117
DORAL, FL 33178

Current Mailing Address:

6010 SW 99 AVE, 117
DORAL, FL 33178

New Mailing Address:

6010 NW 99 AVE, 117
DORAL, FL 33178

FEI Number: 20-3301606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 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: ARCHILA, MARIANELA
Address: 6010 SW 99 AVE, 117
City-St-Zip: DORAL, FL 33178

Title: MGR () Delete
Name: JANNETTE CUEVAS KELL, ER
Address: 6010 SW 99 AVE, 117
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARCHILA, MARIANELA
Address: 6010 NW 99 AVE, 117
City-St-Zip: DORAL, FL 33178

Title: MGR (X) Change () Addition
Name: JANNETTE CUEVAS KELL, ER
Address: 6010 NW 99 AVE, 117
City-St-Zip: DORAL, FL 33178

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: MARIANELA ARCHILA

MGR

04/23/2008

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