

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116398

FILED
Feb 10, 2012
Secretary of State

Entity Name: THE ASB SPORTS GROUP LLC

Current Principal Place of Business:

801 BRICKELL BAY DR., UNIT 1666
MIAMI, FL 33131

New Principal Place of Business:

801 BRICKELL BAY DR., UNIT 1666
SUITE:1666
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL BAY DR., UNIT 1666
MIAMI, FL 33131

New Mailing Address:

801 BRICKELL BAY DR., UNIT 1666
SUITE:1666
MIAMI, FL 33131

FEI Number: 55-0909913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, OMAR
801 BRICKELL BAY DR., UNIT 1666
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORDERO, OMAR
801 BRICKELL BAY DR., SUITE: 1666
MIAMI, FL 33131 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: OMAR CORDERO

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: CORDERO, OMAR
Address: 801 BRICKELL BAY DR., UNIT 1666
City-St-Zip: MIAMI, FL 33131 US

Title: COO
Name: POZO, JUSTO JR.
Address: 801 BRICKELL BAY DR., SUITE: 1666
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LAZO, VIDAL
Address: 801 BRICKELL BAY DR., SUITE: 1666
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ABREU, FREDDY
Address: 801 BRICKELL BAY DR., SUITE: 1666
City-St-Zip: MIAMI, FL 33131

I hereby 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: OMAR CORDERO

MGMR

02/10/2012

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