

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 21, 2012
Secretary of State**

DOCUMENT# L05000116398

Entity Name: THE ASB SPORTS GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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., SUITE: 1666
MIAMI, FL 33131 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: CEO
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: KIDDER, JENNY
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

CEO

06/21/2012

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