2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# L06000013452

Entity Name: ML SPORTS & ENTERTAINMENT MANAGEMENT, LLC.

Current Principal Place of Business:

1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, MICHAEL S
1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139 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:	LEVY, MICHAEL S
Address:	1200 WEST AVE. #1209
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title:	CEO (X) Change ( ) Addition
Name:	LEVY, MICHAEL S
Address:	1200 WEST AVE. #1209
City-St-Zip:	MIAMI BEACH, FL 33139

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: MICHAEL LEVY CEO 04/30/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date