

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013452

FILED
Apr 30, 2009
Secretary of State

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:

520 WEST AVE.
#1003
MIAMI BEACH, FL 33139

Current Mailing Address:

1200 WEST AVE.
#1209
MIAMI BEACH, FL 33139

New Mailing Address:

520 WEST AVE.
#1003
MIAMI BEACH, FL 33139

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:

LEVY, MICHAEL S
520 WEST AVE.
#1003
MIAMI BEACH, FL 33139 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: MICHAEL LEVY

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () 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: 520 WEST AVE. #1003
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

04/30/2009

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