

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044387

FILED
Apr 08, 2008
Secretary of State

Entity Name: IRKON MULTISPORTS, LLC

Current Principal Place of Business:

5942 SW 73 RD STREET
MIAMI, FL 33143

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131

Current Mailing Address:

5942 SW 73 RD STREET
MIAMI, FL 33143

New Mailing Address:

1001 BRICKELL BAY DRIVE C/O BORIS ROSEN
1400
MIAMI, FL 33131

FEI Number: 20-4797041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRKON, LLC
5942 SW 73 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DRIVE
1400
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: RICARDO CAMACHO

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IRKON, LLC,
Address: 5942 SW 73 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: PACHECO, SANTIAGO
Address: 5942 SW 73 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: BEJARANO, RODRIGO
Address: 5942 SW 73 STREET
City-St-Zip: MIAMI, FL 33143

Title: MRGM () Delete
Name: CAMACHO, RICARDO
Address: 5942 SW 73 STREET
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IRKON, LLC,
Address: 5950 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: PACHECO, SANTIAGO
Address: 5950 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: BEJARANO, RODRIGO
Address: 5950 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: MRGM (X) Change () Addition
Name: CAMACHO, RICARDO
Address: 5950 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143

Title: MGR () Change (X) Addition
Name: SANCHEZ, MAURICIO
Address: 5950 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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: RICARDO CAMACHO

MGRM

04/08/2008

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