

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058334

FILED
May 01, 2008
Secretary of State

Entity Name: TGT SPORTS & MARKETING LLC

Current Principal Place of Business:

5742 SW 165 COURT
MIAMI, FL 33193 US

New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146 US

Current Mailing Address:

PO BOX 164151
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 20-5742719 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

THERILUS, THERESA
5742 SW 165 COURT
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELBEAU, GREG
Address: 15617 SW 86 TER
City-St-Zip: MIAMI, FL 33193 US

Title: MGRM () Delete
Name: THERILUS, THERESA
Address: 5742 SW 165 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESA THERILUS

MGRM

05/01/2008

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