2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058334

Entity Name: TGT SPORTS & MARKETING LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146
US
THERESA THERILUS
13876 SW 56 STREET
MIAMI, FL 33175
US

Current Mailing Address: New Mailing Address:

PO BOX 164151 THERESA THERILUS
MIAMI, FL 33116 US 13876 SW 56 STREET
MIAMI, FL 33175 US

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 13876 SW 56 STREET #287 MIAMI, FL 33175 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

Name: DELBEAU, GREG
Address: 11100 SW 159 TER
City-St-Zip: MIAMI, FL 33157 US

Title: F

Name: THERILUS, THERESA
Address: 13876 SW 56 STREET #287

City-St-Zip: MIAMI, FL 33175

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 Statues.

SIGNATURE: THERESA THERILUS P 05/04/2010