

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058334

FILED
May 01, 2012
Secretary of State

Entity Name: TGT SPORTS & MARKETING LLC

Current Principal Place of Business:

THERESA THERILUS
13876 SW 56 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

2655 LE JEUNE ROAD
500
CORAL GABLES, FL 33134 US

Current Mailing Address:

THERESA THERILUS
13876 SW 56 STREET
MIAMI, FL 33175 US

New Mailing Address:

2655 LE JEUNE ROAD
500
CORAL GABLES, FL 33134 US

FEI Number: 20-5742719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERILUS, THERESA
13876 SW 56 STREET
#287
MIAMI, FL 33175 US

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: THERESA THERILUS

05/01/2012

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: P
Name: THERILUS, THERESA
Address: 5742 SW 165 COURT
City-St-Zip: MIAMI, FL 33193

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 Statutes.

SIGNATURE: THERESA THERILUS

P

05/01/2012

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