

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006917

FILED  
Feb 05, 2008  
Secretary of State

Entity Name: PLATINUM SPORTS GROUP, LLC

**Current Principal Place of Business:**

1451 SOUTH MIAMI AVE  
UNIT 1712  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

1451 SOUTH MIAMI AVE  
UNIT 1712  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

PRINCE, WILL II  
1451 SOUTH MIAMI AVE  
1712  
MIAMI, FL 33130 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: WILL PRINCE

02/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PRINCE, WILLIE L II  
Address: 1451 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PRINCE, WILL II  
Address: 1451 SOUTH MIAMI AVE  
City-St-Zip: MIAMI, FL 33130

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: WILL PRINCE

MGRM

02/05/2008

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