

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006917

FILED
Feb 03, 2009
Secretary of State

Entity Name: PLATINUM SPORTS GROUP, LLC

Current Principal Place of Business:

6619 S. DIXIE HWY STE #174
MIAMI, FL 33143

New Principal Place of Business:

1567 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

6619 S. DIXIE HWY STE #174
MIAMI, FL 33143

New Mailing Address:

1567 SUNSET DRIVE
MIAMI, FL 33143

FEI Number: 26-2737165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, WILL
6619 S. DIXIE HWY STE #174
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PRINCE, WILL
1567 SUNSET DRIVE
MIAMI, FL 33143 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:

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRINCE, WILL II
Address: 1567 SUNSET DRIVE
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: W. L. PRINCE, II

MGRM

02/03/2009

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