

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006917

FILED
Feb 17, 2010
Secretary of State

Entity Name: PLATINUM SPORTS GROUP, LLC

Current Principal Place of Business:

1567 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

9131 SW 122ND AVENUE
#207
MIAMI, FL 33186

Current Mailing Address:

1567 SUNSET DRIVE
MIAMI, FL 33143

New Mailing Address:

PO BOX 836484
MIAMI, FL 33283

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
1567 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PRINCE, WILL
9131 SW 122ND AVENUE
#207
MIAMI, FL 33186 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

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRINCE, WILL II
Address: PO BOX 836484
City-St-Zip: MIAMI, FL 33283

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: WILL PRINCE

MGRM

02/17/2010

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