

107000091449

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TALLAHASSEE, FLORIDA

D. BRUCE

JUL 20 2009

EXAMINER

24..7 SPORTS MANAGEMENT, LLC

**485 Leucadendra Drive
Coral Gables, FL 33156**

July 6, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Deborah Bruce

**RE: Change of Registered Agent and Registered Office
24..7 Sports Management, LLC – L0500010260
JRW Holdings, LLC – L07000091449**

Dear Ms. Bruce:

Enclosed with this letter please find your correspondence dated June 22, 2009 and the correct change of registered agent and registered office forms for both limited liability companies listed above.

Thank you for your prompt attention to this matter.

Very truly yours,


Mirna Hormechea

Enclosures (4)
cc: Jeffrey Wechsler

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2009

24..7 SPORTS MANAGEMENT, LLC
ATTN: MIRNA HORMECHEA
485 LEUCADENDRA DRIVE
CORAL GABLES, FL 33156

SUBJECT: JRW HOLDINGS, LLC
Ref. Number: L07000091449

We have received your document for JRW HOLDINGS, LLC and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 109A00021127

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: JRW Holdings, LLC

2. (a) Principal office address of limited liability company: _____



(Note: **MUST BE STREET ADDRESS**)

485 Leucadendra Drive
Coral Gables, FL 33156

(b) Mailing address of limited liability company: _____



(Note: **MAY BE POST OFFICE BOX**)

485 Leucadendra Drive
Coral Gables, FL 33156

September 5, 2007
3. Date of filing/registration in Florida

L07000091449
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Miami Center Registered Agents, LLC

Registered Office Address: 201 S. Biscayne Blvd.
Suite 1700
Miami, FL 33131

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**

NEW Registered Agent: Jeffrey Wechsler

NEW Registered Office Address: 485 Leucadendra Drive
(MUST BE FLORIDA STREET ADDRESS) Coral Gables, FL 33156
, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Jeffrey Wechsler
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00