

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097503

Entity Name: SATORI SPORT AUTHORITY, LLC

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

1978 PAR DR
NAPLES, FL 34120 US

New Principal Place of Business:

2600 GREENWOOD TER G108
BOCA RATON, FL 33431 US

Current Mailing Address:

1978 PAR DR
NAPLES, FL 34120 US

New Mailing Address:

2600 GREENWOOD TER G108
BOCA RATON, FL 33431 US

FEI Number: 26-1105709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IGOR, ANDRE
Address: 1978 PAR DR
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IGOR, ANDRE
Address: 2600 GREENWOOD TER G108
City-St-Zip: BOCA RATON, FL 33431 US

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: IGOR ANDRE

MGRM

05/23/2008

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