

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099470

FILED
Feb 22, 2010
Secretary of State

Entity Name: TRIPLEPLAY SPORTS PRODUCTIONS LLC

Current Principal Place of Business:

9705 FONTAINEBLEAU BLVD
113
MIAMI, FL 33172

New Principal Place of Business:

1607 PONCE DE LEON BLVD
8C
CORAL GABLES, FL 33134

Current Mailing Address:

9705 FONTAINEBLEAU BLVD
113
MIAMI, FL 33172

New Mailing Address:

1607 PONCE DE LEON BLVD
8C
CORAL GABLES, FL 33134

FEI Number: 26-1159469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMANZAR, RAFAEL A
2800 NW 44 STREET
206
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BERMUDEZ, RENATO
1607 PONCE DE LEON BLVD
8C
CORAL GABLES, FL 33134 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: RENATO BERMUDEZ

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERMUDEZ, RENATO
Address: 1607 PONCE DE LEON BLVD APT 8C
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: JIMENO, ANA C
Address: 1607 PONCE DE LEON BLVD APT 8C
City-St-Zip: CORAL GABLES, FL 33134

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: RENATO BERMUDEZ

MGR

02/22/2010

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