

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036381

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW WORLD SPORTS ENTERPRISES,LLC

Current Principal Place of Business:

5083 S.W. 163 AVE.
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5083 S.W. 163 AVE.
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 26-2402819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: MGR () Delete
Name: TELLISON, JR., A. C
Address: 5083 S.W. 163 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR () Delete
Name: ZAHARIA, VALENTIN C
Address: 5083 S.W. 163 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: TELLISON, JR., A. C
Address: 5083 S.W. 163 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Change () Addition
Name: ZAHARIA, VALENTIN C
Address: 5083 S.W. 163 AVE.
City-St-Zip: MIRAMAR, FL 33027 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: AC TELLISON

PRES

04/30/2009

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