

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048542

FILED
Apr 30, 2009
Secretary of State

Entity Name: JMJ SPORTS & ENTERTAINMENT, LLC

Current Principal Place of Business:

7535 SW 26TH COURT
DAVIE, FL 33314

New Principal Place of Business:

7535 SW 26TH COURT
67
DAVIE, FL 33314

Current Mailing Address:

7535 SW 26TH COURT
DAVIE, FL 33314

New Mailing Address:

7535 SW 26TH COURT
67
DAVIE, FL 33314

FEI Number: 26-2612566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ
3107 STIRLING ROAD SUITE 105
FT. LAUDERDALE, FL 33312 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: BIGIO, MISAEL
Address: 7535 SW 26TH COURT
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: NEUBURGER, JERRY
Address: 6 APPLE HILL LANE
City-St-Zip: CHAPPAQUA, NY 10514

Title: MGRM () Delete
Name: GRUPO ALYO S.A. DE C.V.
Address: PROLONGACIO PRONTO NO. 45
City-St-Zip: NAUCALPAN, EDO DE MEXICO C.P.

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BIGIO, MISAEL
Address: 7535 SW 26TH COURT APT 67
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MISAEL BIGIO

MGRM

04/30/2009

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