

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: DYNASTY SPORTS GROUP, LLC

Current Principal Place of Business:

105 GREAT ISAAC COURT
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1271 AVENUE OF THE AMERICAS
43RD FLOOR
NEW YORK, NY 10020 US

New Mailing Address:

235 PARK AVENUE SOUTH
6TH FLOOR
NEW YORK, NY 10003 US

FEI Number: 26-3085064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COO
Name: O'CONNOR, KEVIN
Address: 235 PARK AVENUE SOUTH, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: CFO
Name: ABERGEL, ADRIEN H
Address: 235 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10003 US

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: KEVIN O'CONNOR

COO

01/06/2012

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