

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000114775

FILED
Mar 26, 2009
Secretary of State**Entity Name:** THE SPORTS EXCHANGE, LLC**Current Principal Place of Business:**C/O GREG BERGER
100 CLEARBROOK ROAD
ELMSFORD, NY 10523**New Principal Place of Business:****Current Mailing Address:**C/O GREG BERGER
100 CLEARBROOK ROAD
ELMSFORD, NY 10523**New Mailing Address:****FEI Number:** 26-3972330**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: MGR () Delete
Name: BERGER, GREG
Address: 100 CLEARBROOK ROAD
City-St-Zip: ELMSFORD, NY 10523Title: MGR () Delete
Name: ABES, BARRY
Address: 1805 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134Title: MGR (X) Delete
Name: JONES, TIMOTHY
Address: 100 CLEARBROOK RD
City-St-Zip: ELMSFORD, NY 10523**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip: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: GREG BERGER

MGR

03/26/2009

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