2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114775

Entity Name: THE SPORTS EXCHANGE, LLC

FILED Jan 05, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

C/O GREG BERGER 100 CLEARBROOK ROAD ELMSFORD, NY 10523

Current Mailing Address: New Mailing Address:

C/O GREG BERGER 100 CLEARBROOK ROAD ELMSFORD, NY 10523

FEI Number: 26-3972330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

BERGER, GREG Name:

Address: 100 CLEARBROOK ROAD City-St-Zip: ELMSFORD, NY 10523

Title: MGR

Name: ABES, BARRY

Address: 45 MIRACLE MILE

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 Statues.

SIGNATURE: GREG BERGER **MGR** 01/05/2010