

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003738

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHAMBALA SPORTS AND ENTERTAINMENT, LLC

Current Principal Place of Business:

11720 SOUTHWEST 122 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

11720 SOUTHWEST 122 PLACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 26-4063477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, GREGORY E
11720 SOUTHWEST 122 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BLOOM, GREGORY
11720 SOUTHWEST 122 PLACE
MIAMI, FL 33186 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: GREGORY BLOOM

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLOOM, GREGORY

Address: 11720 SOUTHWEST 122 PLACE

City-St-Zip: MIAMI, FL 33186 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: GREGORY BLOOM

MGRM

04/30/2012

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