

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072357

FILED
Mar 08, 2011
Secretary of State

Entity Name: SPORTS AMERICAN EAGLE, LLC

Current Principal Place of Business:

#50 STATION ROAD
HEATON MERSEY
STOCKPORT, XX SK4 3QT UK

New Principal Place of Business:

Current Mailing Address:

#50 STATION ROAD
HEATON MERSEY
STOCKPORT, XX SK4 3QT UK

New Mailing Address:

433 PLAZA REAL
275
BOCA RATON, FL 33432

FEI Number: 80-0461437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SHARMA, DEEPAK
433 PLAZA REAL
275
BOCA RATON, FL 33432 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: DEEPAK SHARMA

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPORTS INC. LIMITED
Address: #50 STATION ROAD, HEATON MERSEY
City-St-Zip: STOCKPORT, XX SK4 3QT UK

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: DEEPAK SHARMA

MMGM

03/08/2011

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