

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088658

FILED
Apr 30, 2010
Secretary of State

Entity Name: IDENTITY SPORTS ENTERTAINMENT, LLC

Current Principal Place of Business:

4141 NE 2ND AVENUE
SUITE
MIAMI, FL 33137

New Principal Place of Business:

4141 NE 2ND AVENUE
SUITE 203D
MIAMI, FL 33137

Current Mailing Address:

4141 NE 2ND AVENUE
SUITE 203D
MIAMI, FL 33137

New Mailing Address:

FEI Number: 27-0928347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALPETER, MARC
4141 NE 2ND AVENUE
SUITE 201
MIAMI, FL 33137 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: MGRM
Name: ALTERS, JEREMY
Address: 4141 NE 2ND AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33137 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: JEREMY ALTERS MGRM 04/30/2010

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