

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095003

FILED
Jan 27, 2010
Secretary of State

Entity Name: XL SPORTS MANAGEMENT LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
11TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1200 BRICKELL AVE
950
MIAMI, FL 33131 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
11TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

1200 BRICKELL AVE
950
MIAMI, FL 33131 US

FEI Number: 27-1040857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
2121 PONCE DE LEON BLVD
11TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
MIAMI, FL 33131 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: DANA M KAUFMAN

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: XL SPORTS, INC
Address: 1200 BRICKELL AVE #950
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: MARCIANO, MARCO
Address: 1200 BRICKELL AVE #950
City-St-Zip: MIAMI, FL 33131 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: DANA M KAUFMAN

MGRM

01/27/2010

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