

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042211

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMPACT SPORTS BASKETBALL LLC

Current Principal Place of Business:

2401 N.W. BOCA RATON BLVD.
#200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2401 N.W. BOCA RATON BLVD.
#200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-2393493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A ESQUIRE
2799 NW BOCA RATON BLVD
SUITE 203
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FRANKEL, MITCHELL
2401 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431 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: MITCHELL FRANKEL

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANKEL, MITCHELL
Address: 2401 N.W. BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 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: MITCHELL FRANKEL

MGR

04/30/2012

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