

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084130

FILED
Apr 12, 2012
Secretary of State

Entity Name: SPORT STRUCTURES INTERNATIONAL LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3594847 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

IGS USA LLC
4320 NORTH JEFFERSON AVE
MIAMI BEACH, FL 33140 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: IGS USA LLC
Address: 4320 NORTH JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: 32 SPORTS MARKETING LTD
Address: 69 CHURCH ROAD
City-St-Zip: HOVE EAST SUSSEX, GB BN3 2BB 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: HANS JJ BOS

MGRM

04/12/2012

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