

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104822

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE ULTIMATE SPORTS EXPERIENCE, LLC

Current Principal Place of Business:

5690 W 13 AVE
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

5690 W 13 AVE
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 45-1198317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARDENAS, JESUS O
5690 W 13 AVE
HIALEAH, FL 33012 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: MGR
Name: CARDENAS, JESUS O
Address: 5690 W 13 AVE
City-St-Zip: HIALEAH, FL 33012 US

Title: MGRM
Name: CARDENAS, KAROL E
Address: 5690 W 13 AVE
City-St-Zip: HIALEAH, FL 33012 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: JESUS O. CARDENAS

MGR

03/29/2011

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