

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028107

FILED
Apr 28, 2012
Secretary of State

Entity Name: RATIO1:1 SPORTS AND ENTERTAINMENT MAGAZINE "LLC"

Current Principal Place of Business:

3523 NW 32ND CT
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

Current Mailing Address:

3523 NW 32ND CT
LAUDERDALE LAKES, FL 33309

New Mailing Address:

FEI Number: 61-1643401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNIX, KYLA S
1320 NW 198TH STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DARREN, RICHARDS
3523 NW 32ND CT
FORT LAUDERDALE, FL 33309 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: DARREN RICHARDS

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RICHARDS, DARREN
Address: 3523 NW 32ND CT
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: MGRM
Name: RAYMOND, SHADELL
Address: 8572 SW 23RD COURT
City-St-Zip: MIRAMAR, FL 33025

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: DARREN RICHARDS

MGR

04/28/2012

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