

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054358

FILED
Apr 24, 2012
Secretary of State

Entity Name: R&B SPORT HOLDING GROUP, LLC

Current Principal Place of Business:

2801 BISCAYNE BOULEVARD, SUITE 100
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2801 BISCAYNE BOULEVARD, SUITE 100
MIAMI, FL 33137 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET
SUITE #425
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BUROZ, REYNALDO
1132 S DIXIE HWY
CORAL GABLES, FL 33146 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: REY BUROZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUROZ HENRIQUEZ, REYNALDO
Address: 1132 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: RODRIGUEZ, JUAN F
Address: 1925 BRICKELL AVENUE, TH-19
City-St-Zip: MIAMI, FL 33129

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: REY BUROZ

MGR

04/24/2012

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