

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062889

FILED
Jan 24, 2012
Secretary of State

Entity Name: ALTERNA SPORTS GROUP, LLC

Current Principal Place of Business:

6600 N. ANDREWS AVE.
282
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1801 S. FEDERAL HWY
2ND FLOOR
BOCA RATON, FL 33432

Current Mailing Address:

6600 N. ANDREWS AVE.
282
FORT LAUDERDALE, FL 33309

New Mailing Address:

1801 S. FEDERAL HWY
2ND FLOOR
BOCA RATON, FL 33432

FEI Number: 45-2424946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, CHRISTIE
6600 N. ANDREWS AVE.
282
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ANDERSEN, CHRISTIE
1801 S. FEDERAL HWY
2ND FLOOR
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

01/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTERNA FINANCIAL CORP
Address: 1801 S. FEDERAL HWY, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: MP CASSANO HOLDING CORP
Address: 2609 NE 26TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33306 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: MATTHEW P. CASSANO

MGR

01/24/2012

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