2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080997

Entity Name: SMALL FRY SPORTS LLC

FILED Mar 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 SHOTGUN ROAD SUNRISE, FL 33326 US

Current Mailing Address: New Mailing Address:

801 SHOTGUN ROAD SUNRISE, FL 33326 US

FEI Number: 37-1665548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

STERN, BRETT MGR
801 SHOTGUN ROAD
SUNRISE, FL 33326 US

TAMPA, FL 33612 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: BRETT STERN 03/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STERN, BRETT
Address: 801 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGRM

Name: COHEN, STEWART
Address: 801 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 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 Statues.

SIGNATURE: BRETT STERN MGRM 03/02/2012