

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123573

FILED
May 01, 2012
Secretary of State

Entity Name: EAGLES HOCKEY GROUP, LLC

Current Principal Place of Business:

C/O RANDY M. GOLDBERG, ESQUIRE
2901 SW 149TH AVENUE #400
MIRAMAR, FL 33027

New Principal Place of Business:

C/O RANDY M. GOLDBERG, ESQUIRE
2901 SW 149TH AVENUE, SUITE 400
MIRAMAR, FL 33027 US

Current Mailing Address:

C/O RANDY M. GOLDBERG, ESQUIRE
2901 SW 149TH AVENUE #400
MIRAMAR, FL 33027

New Mailing Address:

C/O RANDY M. GOLDBERG, ESQUIRE
2901 SW 149TH AVENUE, SUITE 400
MIRAMAR, FL 33027 US

FEI Number: 45-4663460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, RANDY M ESQUIRE
C/O RANDY M. GOLDBERG, ESQUIRE
2901 SW 149TH AVENUE #400
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GOLDBERG, RANDY M ESQUIRE
C/O RANDY M. GOLDBERG, ESQUIRE
2901 SW 149TH AVENUE, SUITE 400
MIRAMAR, FL 33027 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLASS, GERALD G M.D.
Address: 2901 SW 149TH AVENUE, SUITE 400
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: LAVIN, RON
Address: 150 ASPEN WAY
City-St-Zip: DEERFIELD, IL 60015 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: RANDY M. GOLDBERG

RA

05/01/2012

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