2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2005
Secretary of State

DOCUMENT# M00000001613

Entity Name: HORROW SPORTS VENTURES, LLC

Current Principal Place of Business:

6800 SOUTHWEST 40TH STREET, SUITE 174
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6800 SOUTHWEST 40TH STREET, SUITE 174
MIAMI, FL 33155

New Mailing Address:

FEI Number: 94-3371244 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HORROW, RICHARD
C/O HORROW SPORTS VENTURES, LLC
6800 SOUTHWEST 40TH STREET, SUITE 174
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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 — Date

MANAGING MEMBERS/MEMBERS:

Title:	MGR	( ) Delete
Name:	HORROW, RICHARD B	
Address:	6800 SE 40 ST., STE 174	
City-St-Zip:	MIAMI, FL 33155	
Title:	MGR	( ) Delete
Name:	WAGNER, BARRY J	
Address:	437 MADISON AVE	
City-St-Zip:	NEW YORK, NY 10022	
Title:	MGR	( ) Delete
Name:	BIRKIN, MICHAEL	
Address:	437 MADISON AVE	
City-St-Zip:	NEW YORK, NY 10022	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: RICHARD HORROW MGR 01/12/2005

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