

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003361

FILED
Jul 11, 2005
Secretary of State

Entity Name: SPORT INTERANTIONAL GROUP LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 1740
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1740
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 1740
MIAMI, FL 33131

New Mailing Address:

1221 BRICKELL AVENUE, SUITE 1740
SUITE 1740
MIAMI, FL 33131

FEI Number: 75-2979855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARCOTE, NESTOR
C/O SPORT INTERNATIONAL GROUP LLC
1221 BRICKELL AVENUE, SUITE 1740
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CANEL, DANIEL J MGR
1221 BRICKELL AVENUE,
SUITE 1740
MIAMI, FL 33131 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: DANIEL CANEL

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCOTE, NESTOR
Address: 1221 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: CANEL, DANIEL
Address: 1221 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANEL, DANIEL J MGR
Address: 1221 BRICKELL AVENUE, SUITE 1740
City-St-Zip: MIAMI, FL 33131

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: DANIEL CANEL

MGR

07/11/2005

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