2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003361

Entity Name: SPORT INTERANTIONAL GROUP LLC

FILED Feb 07, 2006 Secretary of State

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

1221 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE 1740 SUITE 2550 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1221 BRICKELL AVENUE, SUITE 1740 701 BRICKELL AVENUE SUITE 1740 SUITE 2550

MIAMI, FL 33131 SUITE 2550 MIAMI, FL 33131

FEI Number: 75-2979855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

CANEL, DANIEL J MGR
701 BRICKELL AVENUE,
SUITE 2550
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 02/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: CANEL DANIEL J MGR
Name: CANEL DANIEL J MGR

Name: CANEL, DANIEL J MGR
Address: 1221 BRICKELL AVENUE, SUITE 1740 Address: 701 BRICKELL AVENUE, SUITE 2550

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 02/07/2006