

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003361

FILED
May 31, 2007
Secretary of State

Entity Name: SPORT INTERANTIONAL GROUP LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

New Mailing Address:

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:

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANEL, DANIEL J MGR
Address: 701 BRICKELL AVENUE, SUITE 2550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

05/31/2007

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