

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003361

FILED
Apr 09, 2008
Secretary of State

Entity Name: SPORT INTERNATIONAL GROUP LLC

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

New Principal Place of Business:

601 CODISCO WAY
SANFORD, FL 32771

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2550
MIAMI, FL 33131

New Mailing Address:

463 KING STREET WEST
3RD FLOOR
TORONTO, ON M5V 1K4 CA

FEI Number: 75-2979855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANEL, DANIEL J MGR
701 BRICKELL AVENUE,
SUITE 2550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VARGAS, TIM CNTRLR
601 CODISCO WAY
SANFORD, FL 32771 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: TIM VARGAS

04/09/2008

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

04/09/2008

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