2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003936

Entity Name: MAIN STREET BASEBALL LLC

FILED Apr 18, 2011 Secretary of State

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

1300 NE 94TH STREET MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

1300 NE 94TH STREET MIAMI SHORES, FL 33138

FEI Number: 03-0398730 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:

HELLER, DAVID 1300 NE 94TH STREET MIAMI SHORES, FL 33138 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: MGRM

 Name:
 HELLER, DAVID

 Address:
 1300 NE 94TH STREET

 City-St-Zip:
 MIAMI SHORES, FL 33138

I hereby 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 Statues.

SIGNATURE: DAVID HELLER MGRM 04/18/2011