

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109340

Entity Name: MIAMI FC, L.L.C.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 407
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 407
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3779527 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:

MARIZ, JULIO
501 BRICKELL KEY DRIVE
SUITE 407
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVIDSON, AARON
501 BRICKELL KEY DRIVE
SUITE 407
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: AARON DAVIDSON

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARIZ, JULIO
Address: 501 BRICKELL KEY DRIVE # 407
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: TORDIN, FABIO
Address: 501 BRICKELL KEY DRIVE # 407
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MUZZI, LUIZ
Address: 501 BRICKELL KEY DRIVE # 407
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DAVIDSON, AARON P/CEO
Address: 501 BRICKELL KEY DRIVE # 407
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: HAWILLA, STEFANO VP
Address: 501 BRICKELL KEY DRIVE # 407
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: SANZ, ENRIQUE VP
Address: 501 BRICKELL KEY DRIVE # 407
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: MUZZI, LUIZ
Address: 501 BRICKELL KEY DRIVE # 407
City-St-Zip: MIAMI, FL 33131

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: LUIZ MUZZI

MGRM

05/02/2007

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