2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000109340

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

FILED Jul 25, 2012 Secretary of State

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

1350 NW 55ST

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY DRIVE SUITE 407 MIAMI, FL 33131

FEI Number: 20-3779527 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: DAVIDSON, AARON

Address: 501 BRICKELL KEY DR., SUITE 407

City-St-Zip: MIAMI, FL 33131 US

Title: ST

Name: PLETSCH, EDUARDO

Address: 501 BRICKELL KEY DR., SUITE 407

City-St-Zip: MIAMI, FL 33131

Title: GM

Name: MUZZI, LUIZ

Address: 501 BRICKELL KEY DR., SUITE 407

City-St-Zip: MIAMI, FL 33131

Title:

Name: HAWILLA, STEFANO

Address: RUA BENTO DE ANDRADE, 700 City-St-Zip: SAO PAULO, BRAZIL, SP 04503

Title: MGRM

Name: TRAFFIC SPORTS USA, INC

Address: 501 BRICKELL KEY DRIVE, SUITE 407

City-St-Zip: MIAMI, FL 33131 US

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: EDUARDO PLETSCH ST 07/25/2012