

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032259

FILED
Apr 12, 2011
Secretary of State

Entity Name: MAD ABOUT SOCCER BAYSIDE, LLC

Current Principal Place of Business:

401 BISCAYNE BLVD., SUITE #2287
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

401 BISCAYNE BLVD., SUITE #2287
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-4590227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVOS, SEBASTIAN
5910 NW 111 AVENUE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: WAINER, DIEGO
Address: 10284 NW 51 TERRACE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: COVOS, SEBASTIAN
Address: 5910 NW 111 AVENUE
City-St-Zip: DORAL, FL 33178

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 Statutes.

SIGNATURE: SEBASTIAN COVOS

MGRM

04/12/2011

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