

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083579

FILED
Apr 28, 2008
Secretary of State

Entity Name: ALEJANDRO BRAND SOCCER ACADEMY USA, L.L.C.

Current Principal Place of Business:

4249 13TH ST.
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

4249 13TH ST.
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 26-0716357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, SANDRA ESQ.
370 W. CAMINO GARDENS BLVD., STE. 114
BOCA RATON, FL 33432 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: MGR () Delete
Name: BRAND, ALEJANDRO
Address: CALLE 140 #11-58 LOCAL 46
City-St-Zip: BOGOTA, COLUMBIA,

Title: MGR () Delete
Name: BRAND, SANTIAGO
Address: 5909 SOARING AVENUE
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BRAND, SANTIAGO
Address: 3844 BOWLINE CIRCLE APT 101
City-St-Zip: KISSIMMEE, FL 34741

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: SANTIAGO BRAND

MAN

04/28/2008

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