

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034447

FILED
Apr 20, 2010
Secretary of State

Entity Name: SOUTH FLORIDA STADIUM LLC

Current Principal Place of Business:

2269 DAN MARINO BLVD.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

347 DON SHULA DRIVE
MIAMI GARDENS, FL 33056 US

Current Mailing Address:

2269 DAN MARINO BLVD.
MIAMI GARDENS, FL 33056

New Mailing Address:

347 DON SHULA DRIVE
MIAMI GARDENS, FL 33056 US

FEI Number: 59-2450432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CMGR
Name: ROSS, STEPHEN M
Address: 60 COLUMBUS CIR., 19TH FLOOR
City-St-Zip: NEW YORK, NY 10023 US

Title: CEOP
Name: DEE, MIKE
Address: 347 DON SHULA DRIVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGR
Name: KATZ, RONALD
Address: 347 DON SHULA DRIVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGR
Name: EDELMAN, MARTY
Address: 347 DON SHULA DRIVE
City-St-Zip: MIAMI GARDNES, FL 33056 US

Title: VPGM
Name: BOYAN, TODD
Address: 347 DON SHULA DRIVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SVPS
Name: TALISMAN, HAROLD
Address: 347 DON SHULA DRIVE
City-St-Zip: MIAMI GARDENS, FL 33056 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 Statutes.

SIGNATURE: STEPHEN M. ROSS

MGR

04/20/2010

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