

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034447

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** SOUTH FLORIDA STADIUM LLC

**Current Principal Place of Business:**

347 DON SHULA DRIVE  
MIAMI GARDENS, FL 33056 US

**New Principal Place of Business:**

**Current Mailing Address:**

347 DON SHULA DRIVE  
MIAMI GARDENS, FL 33056 US

**New Mailing Address:**

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: BROCKELMAN, MARK  
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: MARK BROCKELMAN

SVP

04/26/2012

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