

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099564

FILED
Jun 11, 2009
Secretary of State

Entity Name: WORLD BASEBALL ASSOCIATION LLC.

Current Principal Place of Business:

10840 NW 27 STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10840 NW 27 STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-3583935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGADO-PADRON, LIANA
10840 NW 27 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ARIAS, ERIC
10840 NW 27 STREET
MIAMI, FL 33172 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: ERIC ARIAS

06/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGADO-PADRON, LIANA
Address: 10840 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: ERNESTO, PENTON
Address: 10840 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARIAS, ERIC
Address: 10840 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: PENTON, ERNESTO
Address: 10840 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

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: ERIC ARIAS

MGR

06/11/2009

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