

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099564

FILED
Mar 18, 2010
Secretary of State

Entity Name: WBF WORLD BASEBALL FEDERATION, 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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PENTON, ERNESTO
10840 NW 27 STREET
DORAL, 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

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MORGADO, ROBERTO
Address: 7364 SW 122ND PLACE
City-St-Zip: MIAMI, FL 33183

Title: MGR
Name: PENTON, ERNESTO
Address: 10840 NW 27 STREET
City-St-Zip: DORAL, FL 33172

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: ERNESTO PENTON

MGR

03/18/2010

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