

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company THE FUTBOL-SOCCER COMPANY, L.C. 2735 W 61 PL, SUITE 106 HIALEAH FL 33016		DOCUMENT # L97000000553 1a. Principal Place of Business Address 2735 W 61 PL, SUITE 106 HIALEAH FL 33016	
2. Principal Place of Business SAME Suite, Apt. #, etc.	2a. Mailing Address P.O. Box 347364 Suite, Apt. #, etc. Coral Gables, FL City & State 33234 USA Zip Country	3. Date Organized or Qualified 05/16/1997	3a. State of Formation FL
City & State		4. FEI Number 65-0798526	☐ Applied For ☐ Not Applicable
Zip	Country	5. Date of Last Report 05/04/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required ☒
7. Name and Address of Current Registered Agent DAVILA, JAIME 2735 W 61 PL, SUITE 106 HIALEAH FL 33016		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations			
SIGNATURE _____		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	DAVILA, JAIME	2735 W 61 PL, SUITE 106	HIALEAH FL
MGRM	DAVILA, JORGE	2735 W 61 PL, SUITE 106	HIALEAH FL

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Jaime Davila
4-23-99

March 31, 1999 (305) 374-1300