

2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M16000005163

Entity Name: THE MIAMI FOOTBALL CLUB, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR, STE. 2310
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR, STE. 2310
MIAMI, FL 33131 US

FEI Number: 47-3552255

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name OAKSHETT, ROLAND
Address 1001 BRICKELL BAY DR, STE. 2310
City-State-Zip: MIAMI FL 33131

Title AUTHORIZED REPRESENTATIVE
Name HOLGERSSON, NICKLAS
Address 1001 BRICKELL BAY DR, STE. 2310
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name MIAMI FOOTBALL CLUB HOLDCO, LLC
Address 1001 BRICKELL BAY DR, STE. 2310
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICKLAS HOLGERSSON

AUTHORIZED PERSON

07/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date