

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005221

Entity Name: FUTBOL UNITED, L.L.C.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

2136 NE 3RD WAY
BOCA RATON, FL 33431

New Principal Place of Business:

2731 NE 27TH CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

2136 NE 3RD WAY
BOCA RATON, FL 33431

New Mailing Address:

2731 NE 27TH CIRCLE
BOCA RATON, FL 33431

FEI Number: 65-1018022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANEZ, FERNANDO PRES
2136 NE 3RD WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

YANEZ, FERNANDO PRES
2731 NE 27TH CIRCLE
BOCA RATON, FL 33431 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:

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YANEZ, CATHERINE N
Address: 2136 NE 3RD WAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YANEZ, CATHERINE N
Address: 2731 NE 27TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: FERNANDO YANEZ

PRES

01/05/2008

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