

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000026148

FILED  
Jul 30, 2008  
Secretary of State

Entity Name: SOCCER PARADISE, LLC

## Current Principal Place of Business:

3598 YACHT CLUB DR  
601  
AVENTURA, FL 33180

## New Principal Place of Business:

16700 NE 15TH AVE  
NORTH MIAMI BEACH, FL 33169

## Current Mailing Address:

3598 YACHT CLUB DR  
601  
AVENTURA, FL 33180

## New Mailing Address:

3753 EASTON WAY  
COLUMBUS, OH 43219

FEI Number: 03-0504354

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRUGUER, LAWRENCE D  
3598 YACHT CLUB DR  
601  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

KRUGUER, LAWRENCE D  
5481 NW 159 STREET  
MIAMI, FL 33014 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: LAWRENCE KRUGUER

07/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KRUGUER, LAWRENCE  
Address: 3598 YACHT CLUB DR #601  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KRUGUER, LAWRENCE  
Address: 3753 EASTON WAY  
City-St-Zip: COLUMBUS, OH 43219

Title: MGR ( ) Change (X) Addition  
Name: CICHERO, DIEGO  
Address: 5481 NW 159 STREET  
City-St-Zip: MIAMI, FL 33014

Title: MGR ( ) Change (X) Addition  
Name: MONTES, GUSTAVO  
Address: 5481 NW 159 STREET  
City-St-Zip: MIAMI, FL 33014

Title: MGR ( ) Change (X) Addition  
Name: CUINA, JORGE  
Address: 5481 NW 159 STREET  
City-St-Zip: MIAMI, FL 33014

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: LAWRENCE KRUGUER

MGRM

07/30/2008

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