2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026148

Entity Name: SOCCER PARADISE, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16700 NE 15TH AVE

NORTH MIAMI BEACH, FL 33169

Current Mailing Address: New Mailing Address:

3753 EASTON WAY
COLUMBUS, 0H 43219

4561 OLDE PERIMETER WAY
1904

ATLANTA, GA 30346

FEI Number: 03-0504354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUGUER, LAWRENCE D 1704 RODMAN ST

HOLLYWOOD, FL 33020 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KRUGUER, LAWRENCE Address: 4561 OLDE PERIMETER WAY

City-St-Zip: ATLANTA, GA 30346

Title: MGR

 Name:
 CICHERO, DIEGO

 Address:
 1704 RODMAN ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: MGR

Name: MONTES, GUSTAVO
Address: 1704 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR

Name: CUINA, JORGE

Address: 1704 RODMAN STREET City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: LARRY KRUGUER MGRM 04/28/2010