

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025451

Entity Name: BATTER'S BOX USA, LLC

FILED  
Mar 10, 2005  
Secretary of State

## Current Principal Place of Business:

14400 N.W. 77TH COURT, SUITE #300  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

14400 N.W. 77TH COURT  
SUITE #300  
MIAMI LAKES, FL 33016

## Current Mailing Address:

14400 N.W. 77TH COURT, SUITE #300  
MIAMI LAKES, FL 33016

## New Mailing Address:

14400 N.W. 77TH COURT  
SUITE #300  
MIAMI LAKES, FL 33016

FEI Number: 20-0942415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HERRERA, CARLOS JR.  
14400 N.W. 77TH COURT, SUITE #300  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

HERRERA, CARLOS JR.  
14400 N.W. 77TH COURT  
SUITE #300  
MIAMI LAKES, FL 33016 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:

03/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HERRERA, CARLOS JR.  
Address: 14400 N.W. 77TH COURT, SUITE #300  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGRM ( ) Delete  
Name: SAUAREZ, ALEX  
Address: 14400 N.W. 77TH COURT, SUITE #300  
City-St-Zip: MIAMI LAKES, FL 33016

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS HERRERA JR

MGRM

03/10/2005

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