2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028746

Address:

City-St-Zip:

Entity Name: FIVE STAR BASEBALL CAMPS, LLC

2199 PONCE DE LEON BLVD., STE 301

CORAL GABLES, FL 33134 US

FILED Jan 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9504 S.W. 125 TERR MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** 9504 SW 125 TERR MIAMI, FL 33176 FEI Number: 26-4836349 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: BROWN, TRACEY S ESQ. 2199 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete FABREGAS, JORGE Name: Name: Address: 9504 S.W. 125 TERR Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CASTELLANOS, EMIL Name: Name:

Address:

City-St-Zip:

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: JORGE FABREGAS MGR 01/19/2009