2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045922

Entity Name: LEAGUE OF THEIR OWN, L.L.C.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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8371 REDNOCK LANE MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

10263 S.W., 127TH PLACE 8371 REDNOCK LANE MIAMI, FL 33186 MIAMI LAKES, FL 33016

FEI Number: 20-1278418 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:

TAVARES, GEORGE M JR 14394 COMMERCE WAY US MIAMI LAKES, FL 33016

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

ALVAREZ, DIANA Name: Name: Address: 10263 S.W. 127 PLACE Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: EAGAN, ALBA Name: Address: 8371 REDNOCK LANE Address: City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

RUIZ, LESBIA E Name: RUIZ, LESBIA E Name:

8936 W. FLAGLER ST APT 103 Address: 8936 W. FLAGLER ST Address:

City-St-Zip: MIAMI, FL 33174 City-St-Zip: MIAMI, FL 33174

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: DIANA ALVAREZ 04/07/2009