

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058301

FILED
Feb 01, 2009
Secretary of State

Entity Name: GOL PLANET SOCCER, LLC

Current Principal Place of Business:

13135 SW 124 AVE
SUITE # 102
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13135 SW 124 AVE
SUITE # 102
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1459593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNAND, OSCAR
13135 SW 124 AVE
102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOMES, NELSON
13135 SW 124 AVE
102
MIAMI, FL 33186 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: GOMES, NELSON

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOMEZ, NELSON
Address: 13135 SW 124 AVE
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Delete
Name: ERNAND, OSCAR
Address: 13135 SW 124 AVE
City-St-Zip: MIAMI, FL 33186

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 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: GOMES, NELSON

MGRM

02/01/2009

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