

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058301

FILED  
Apr 14, 2012  
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:**

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

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

ERNAND, OSCAR  
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: OSCAR ERNAND

04/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ERNAND, OSCAR  
Address: 13135 SW 124 AVE #102  
City-St-Zip: MIAMI, FL 33186

Title: MGRM  
Name: ERNAND, OSCAR  
Address: 13135 SW 124 AV # 102  
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: OSCAR ERNAND

MGRM

04/14/2012

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