2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064685

Entity Name: CHONTO HERRERA SOCCER ACADEMY, LLC

FILED Jul 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4792 CHARIOT CIRCLE 100 VANESSA ST

GREENACRES, FL 33463 LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

4792 CHARIOT CIRCLE 100 VANESSA ST

GREENACRES, FL 33463 LAKE WORTH, FL 33461

FEI Number: 06-1731838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HERRERA, LUIS F 4792 CHARIOT CIRCLE HERRERA, LUIS F 100 VANESSA ST

LANTANA, FL 33463 US LAKE WORTH, FL 33461 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: LUIS F. HERRERA 07/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:LUIS FERNANDO HERRER, AName:HERRERA, LUIS FAddress:4792 CHARIOT CIRCLEAddress:100 VANESSA STCity-St-Zip:GREENACRES, FL 33463City-St-Zip:LAKE WORTH, FL 33461

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: LUIS F. HERRERA MGRM 07/05/2007