

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000065309

Entity Name: ADVENTURE MINI-SOCCER, LLC

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

21475 EAST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

5900 STIRLING ROAD BAY#3
HOLLYWOOD, FL 33021

Current Mailing Address:

21475 EAST DIXIE HIGHWAY
AVENTURA, FL 33180

New Mailing Address:

5900 STIRLING ROAD BAY #3
HOLLYWOOD, FL 33021

FEI Number: 20-1568115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR
THE COLONNADE, SUITE 302
2333 PONCE DE LEON BLVDC
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: WHITE, MARK
Address: 21475 EAST DIXIE HIGHWAY
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, MARK
Address: 5900 STIRLING ROAD BAY #3
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Change (X) Addition
Name: MANRIQUE, JUAN G
Address: 5900 STIRLING ROAD BAY #3
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK WHITE

MGR

06/03/2005

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