

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091451

FILED
Jan 05, 2008
Secretary of State

Entity Name: MIGUEL QUINTANA SCHOOL OF BASEBALL, LLC

Current Principal Place of Business:

22 NW 133RD PLACE
MIAMI, FL 33182

New Principal Place of Business:

6746 SW 115TH CT.
205
MIAMI, FL 33173

Current Mailing Address:

22 NW 133RD PLACE
MIAMI, FL 33182

New Mailing Address:

6746 SW 115TH CT.
205
MIAMI, FL 33173

FEI Number: 20-2050215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, GUILLERMO
9240 SW 72ND STREET, SUITE 202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

METER, DAVID
6450 KINGSPONTE PKWY
SUITE #9
ORLANDO, FL 32819 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: DAVID METER

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: QUINTANA, MIGUEL
Address: 22 NW 133RD PLACE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: QUINTANA, MIGUEL O
Address: 6746 SW 115TH CT. #205
City-St-Zip: MIAMI, FL 33173

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: MIGUEL O. QUINTANA

MGRM

01/05/2008

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