

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074795

FILED
Jan 05, 2010
Secretary of State

Entity Name: SOCCER SHOTS MIAMI LLC

Current Principal Place of Business:

6821 SW 76TH TERRACE
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

3120 SW 27TH ST
MIAMI, FL 33133 US

New Mailing Address:

1172 SOUTH DIXIE HWY
#525
CORAL GABLES, FL 33146 US

FEI Number: 02-0746744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNON, SETH M
3120 SW 27TH ST
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MCKENNON, SETH M
1172 SOUTH DIXIE HWY
#525
CORAL GABLES, FL 33146 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCKENNON, SETH M
Address: 1172 SOUTH DIXIE HWY #525
City-St-Zip: CORAL GABLES, FL 33146 US

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: SETH MCKENNON

MGR

01/05/2010

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