

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087225

FILED
Feb 18, 2009
Secretary of State

Entity Name: THE SPORTS COMPLEX LLC

Current Principal Place of Business:

3650 SW 10TH STREET
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1194 HILLSBORO MILE
4
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

2937 W CYPRESS CREEK RD
SUITE 200
FORT LAUDERDALE, FL 33309 US

FEI Number: 01-0843274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTILLA, MARISELA
2937 W. CYPRESS CREEK ROAD
SUITE #200
FT. LAUDERDALE, FL 33309 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/MANAGERS:

Title: MGRM () Delete
Name: COTILLA, MARISELA
Address: 2937 W. CYPRESS CREEK RD., SUITE #200
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: MGR (X) Delete
Name: COTILLA, ADOLFO J
Address: 2937 W. CYPRESS CREEK ROAD, SUITE #200
City-St-Zip: FORT LAUDERDALE, FL 33009 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARISELA COTILLA

MGMR

02/18/2009

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