

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109340

Entity Name: MIAMI FC, L.L.C.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 407
MIAMI, FL 33131

New Principal Place of Business:

1350 NW 55ST
FORT LAUDERDALE, FL 33309

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 407
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3779527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, AARON
501 BRICKELL KEY DRIVE
SUITE 407
MIAMI, FL 33131 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: P
Name: DAVIDSON, AARON
Address: 501 BRICKELL KEY DR., SUITE 407
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: SANZ, ENRIQUE
Address: 501 BRICKELL KEY DR., SUITE 407
City-St-Zip: MIAMI, FL 33131

Title: ST
Name: PLETSCHE, EDUARDO
Address: 501 BRICKELL KEY DR., SUITE 407
City-St-Zip: MIAMI, FL 33131

Title: GM
Name: MUZZI, LUIZ
Address: 501 BRICKELL KEY DR., SUITE 407
City-St-Zip: MIAMI, FL 33131

Title: D
Name: HAWILLA, STEFANO
Address: RUA BENTO DE ANDRADE, 700
City-St-Zip: SAO PAULO, BRAZIL, SP 04503

Title: MGRM
Name: TRAFFIC SPORTS USA, INC
Address: 501 BRICKELL KEY DRIVE, SUITE 407
City-St-Zip: MIAMI, FL 33131 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: EDUARDO PLETSCHE

ST

04/17/2012

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