

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112903

FILED
Oct 05, 2009
Secretary of State

Entity Name: EAGLES SOCCER CLUB OF AVENTURA L.L.C

Current Principal Place of Business:

3438 NE 210TH TER
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3438 NE 210TH TER
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 83-0440224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

DE URBINA, SANTIAGO DIRECTO
3438 NE 210 TERRACE
AVENTURA, FL 33180 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: SANTIAGO DE URBINA

10/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE URBINA, SANTIAGO
Address: 3438 NE 210TH TER
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM () Delete
Name: PUGLIESE-BASSI, GERMAN
Address: 169 E FLAGLER ST STE 1534
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE URBINA, SANTIAGO MGMR
Address: 3438 NE 210TH TER
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM (X) Change () Addition
Name: PUGLIESE-BASSI, GERMAN MGMR
Address: 169 E FLAGLER ST STE 1534
City-St-Zip: MIAMI, FL 33131 US

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: SANTIAGO DE URBINA

MGRM

10/05/2009

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