

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048629

FILED
Aug 07, 2008
Secretary of State

Entity Name: HITAWAY BASEBALL ACADEMY, LLC

Current Principal Place of Business:

9022 SW 40TH TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9022 SW 40TH TERRACE
MIAMI, FL 33165

New Mailing Address:

9020 SW 40 TERRACE
MIAMI, FL 33165

FEI Number: 20-4852740 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:

BORGES, OMAR
9022 SW 40TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

BORGES, OMAR
9020 SW 40TH TERRACE
MIAMI, FL 33165 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: _____

08/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORGES, OMAR
Address: 9022 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORGES, OMAR
Address: 9020 SW 40TH TERRACE
City-St-Zip: MIAMI, FL 33165

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: OMAR BORGES

MGRM

08/07/2008

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