2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050673

Entity Name: WORLD LEAGUE BASEBALL, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6619 SOUTH DIXIE HWY # 201 MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6619 SOUTH DIXIE HWY # 201 MIAMI, FL 33143

FEI Number: 20-5437123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENTON, ERNESTO 10311 SW 103 TER MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

Electronic dignature of registered regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition NUSZKOWSKI, RICARDO F NUSZKOWSKI, RICARDO F Name: Name: Address: 1481 SW 159TH AV Address: 15841 PINES BLVD # 173 City-St-Zip: PEMBROKE PINES, FL 33027 City-St-Zip: PEMBROKE PINES, FL 33027

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PENTON, ERNESTO
 Name:

 Address:
 10311 SW 103 TER
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 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: ERNESTO PENTON MGRM 04/30/2007