2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010922

Entity Name: MIRAMAR PREMIER SOCCER LEAGUE, LLC

FILED May 03, 2010 Secretary of State

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

1331 SW 88 WAY

PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

1331 SW 88 WAY

PEMBROKE PINES, FL 33025

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

BARNES, MICHAEL 1331 SW 88 WAY

PEMBROKE PINES, FL 33025 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARNES, MICHAEL Address: 1331 SW 88 WAY

City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGRM Name: COKE, KEVIN

Address: 9402 SW 20TH STREET City-St-Zip: MIRAMAR, FL 33025

Title: MGRM

Name: DERRICK, ERRAR
Address: 11871 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM

 Name:
 WILLIAMS, BRIDGETTE

 Address:
 5050 WOODFIELD WAY

 City-St-Zip:
 COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: MICHAEL BARNES PRES 05/03/2010