

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074874

FILED
Apr 28, 2008
Secretary of State

Entity Name: PURE FUTBOL, LLC

Current Principal Place of Business:

2500 N.E. 48TH LANE
#608
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2500 N.E. 48TH LANE
#608
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 55-0855864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD LLC
2875 NE 191ST STREET
SUITE 703
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EVER & COMPANY, P.A
500 EAST BROWARD BLVD.
SUITE 850
FORT LAUDERDALE, FL 33394 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: JUDA EVER

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERREIRO, RAFAEL
Address: 2500 N.E. 48 LANE, #608
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RAFAEL FERREIRO

MR.

04/28/2008

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