2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 24, 2008
Secretary of State

DOCUMENT# L07000086372

Entity Name: SOCCER TOWN LLC

Current Principal Place of Business:

1110 BRICKELL AVE STE 810
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE STE 810
MIAMI, FL 33131

New Mailing Address:

FEI Number: 11-3820617 **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:

ACOSTA, ALFREDO
1503 ALBERCA ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 ( ) Delete
Name: ACOSTA, ALFREDO
Address: 1503 ALBERCA ST
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete
Name: ACOSTA, CARLOS A
Address: 1800 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete
Name: ACOSTA, LUIS F
Address: 1503 ALBERCA STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LUIS F ACOSTA MGRM 07/24/2008

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