

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116047

FILED
Feb 07, 2008
Secretary of State

Entity Name: THE RAJ PAS MAD TRADING COMPANY LLC

Current Principal Place of Business:

8324 INTERNATIONAL DRIVE
C/O SOCCER WORLD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8324 INTERNATIONAL DRIVE
C/O SOCCER WORLD
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADEIRA HAYFIELD CORP
8324 INTERNATIONAL DRIVE
C/O SOCCER WORLD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MADEIRA HAYFIELD
8324 INTERNATIONAL DRIVE
C/O SOCCER WORLD
ORLANDO, FL 32819 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: MORGAN LEWIS

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADEIRA HAYFIELD COR, P
Address: 8324 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: MGR () Delete
Name: PAS HOLDINGS INC,
Address: 8324 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MADEIRA HAYFIELD,
Address: 8324 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819 US

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: MORGAN LEWIS

MGR

02/07/2008

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