

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126868

FILED
Mar 06, 2008
Secretary of State

Entity Name: BIG LEAGUE PROPERTIES, LLC

Current Principal Place of Business:

20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO OBX 403353
MIAMI, FL 33140

New Mailing Address:

PO BOX 403353
MIAMI, FL 33140

FEI Number: 65-0448613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORFINKEL, NESTOR B
20818 WEST DIXIE HIGHWAY
AVENTURA, FL 33180 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: MGR () Delete
Name: BRAFMAN, YAAKOV
Address: PO BOX 403353
City-St-Zip: MIAMI, FL 33140

Title: MGR () Delete
Name: WEBERMAN, ELI
Address: PO BOX 403353
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAFMAN, YAAKOV
Address: PO BOX 403353
City-St-Zip: MIAMI, FL 33140

Title: MGRM (X) Change () Addition
Name: WEBERMAN, ELI
Address: PO BOX 403353
City-St-Zip: MIAMI, FL 33140

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: YAAKOV BRAFMAN

MGRM

03/06/2008

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