

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034447

FILED
Feb 10, 2009
Secretary of State

Entity Name: SOUTH FLORIDA STADIUM LLC

Current Principal Place of Business:

2269 DAN MARINO BLVD.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

2269 DAN MARINO BLVD.
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 59-2450432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ROSS, STEPHEN M
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGVP () Change (X) Addition
Name: EDELMAN, MARTIN
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: MGVS () Change (X) Addition
Name: KATZ, RONALD
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: P () Change (X) Addition
Name: SCHULZE, BRUCE M
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI GARDNES, FL 33056 US

Title: TS () Change (X) Addition
Name: NUNES, DAVID
Address: 2269 DAN MARINO BLVD.
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: STEPHEN M. ROSS

MGRM

02/10/2009

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