2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055279

Entity Name: THE MIAMI SPORT PLUS. LLC

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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4410 W 16 AVE . 5-165

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

4410 W 16 AVE . 5-165 HIALEAH, FL 33012

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUIZ, ARIEL 4410 W 16 AVE . ST 5-165 5-165 HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: RUIZ, ARIEL

Address: 4410 WEST 16 AVE. ST 5-165

City-St-Zip: HIALEAH, FL 33012

I hereby 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 Statues.

SIGNATURE: ARIEL RUIZ MGR 01/12/2010