

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055279

FILED
Apr 11, 2012
Secretary of State

Entity Name: THE MIAMI SPORT PLUS. LLC

Current Principal Place of Business:

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

New Principal Place of Business:

4208 W 16 AVE .
165
HIALEAH, FL 33012

Current Mailing Address:

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

New Mailing Address:

4208 W 16 AVE .
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:

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

Name and Address of New Registered Agent:

RUIZ, ARIEL
4208 W 16 AVE .
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:

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, ARIEL
Address: 4208 WEST 16 AVE. STE 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 Statutes.

SIGNATURE: ARIEL RUIZ

MGR

04/11/2012

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