2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000063131

Entity Name: SOUTH FLORIDA YOUTH SPORTS, LLC

FILED May 13, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1500 BAY ROAD 748

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1500 BAY ROAD

MIAMI BEACH, FL 33139

FEI Number: 26-2737874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIPKIN, ADAM H 1500 BAY ROAD 748

MIAMI BEACH, FL 33139 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

City-St-Zip:

Name: LIPKIN, ADAM H

Address: 1500 BAY ROAD APT 748 City-St-Zip: MIAMI BEACH, FL 33139

 Title:
 VPS

 Name:
 LIPKIN, PAUL

 Address:
 5451 NW 109TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VPS
Name: LIPKIN, ANN
Address: 5451 NW 109TH WAY

CORAL SPRINGS, FL 33076

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: ADAM LIPKIN MGRM 05/13/2010