

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063131

FILED
Apr 26, 2011
Secretary of State

Entity Name: SOUTH FLORIDA YOUTH SPORTS, LLC

Current Principal Place of Business:

1500 BAY ROAD
748
MIAMI BEACH, FL 33139

New Principal Place of Business:

5451 NW 109TH WAY
CORAL SPRINGS, FL 33076

Current Mailing Address:

1500 BAY ROAD
748
MIAMI BEACH, FL 33139

New Mailing Address:

5451 NW 109TH WAY
CORAL SPRINGS, FL 33076

FEI Number: 26-2737874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPKIN, ADAM H
1500 BAY ROAD
748
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LIPKIN, ADAM H
5451 NW 109TH WAY
CORAL SPRINGS, FL 33076 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: ADAM LIPKIN

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LIPKIN, ADAM H
Address: 5451 NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

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
City-St-Zip: 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 Statutes.

SIGNATURE: ADAM LIPKIN

P

04/26/2011

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