2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088902

FILED Mar 20, 2010 Secretary of State

Entity Name: SOCCER ACADEMY MICHAEL RUMMENIGGE, LLC

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

516 NW 20 STREET

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

516 NW 20 STREET

FT. LAUDERDALE, FL 33311

FEI Number: 46-0521187 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:

THE VAN GENT LAW FIRM, PA 2881 E. OAKLAND PARK BLVD., STE. 212 FT. LAUDERDALE, FL 33306 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:
 RUMMENIGGE, MICHAEL

 Address:
 516 NW 20 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: MGR

Name: FELDERBAUER-MAIER, CLAUDIA

Address: 516 NW 20 STREET

City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGR

 Name:
 SCHINDLER, RAINER

 Address:
 516 NW 20 STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

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: MICHAEL RUMMENIGGE MGR 03/20/2010