2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093875

Entity Name: WE TALK BASEBALL LLC

FILED Apr 30, 2009 Secretary of State

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

8416 N.W. 113TH PLACE 4335 NW 116TH. AVENUE DORAL, FL 33178

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

8416 N.W. 113TH PLACE 4335 NW 116TH. AVENUE DORAL, FL 33178 DORAL, FL 33178

FEI Number: 61-1571856 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

City-St-Zip:

Date

Title:

Name:

Address:

Electronic Signature of Registered Agent

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete PACHECO, ISRAEL Name: Address: 8416 N.W. 113TH PLACE

City-St-Zip: DORAL, FL 33178

Title: MGR () Delete Name: PACHECO, MARIA M Address: 8416 N.W. 113TH PLACE City-St-Zip: DORAL, FL 33178

Title: () Delete PACHECO, MARIA M Name: Address: 8416 N.W. 113TH PLACE

DORAL, FL 33178

City-St-Zip: DORAL, FL 33178 Title: MGR

ADDITIONS/CHANGES:

(X) Change () Addition Name: PACHECO, MARIA M Address: 4335 NW 116TH, AVENUE City-St-Zip: DORAL, FL 33178

Title: (X) Change () Addition

PACHECO, ISRAEL

4335 NW 116TH. AVENUE

Name: PACHECO, MARIA M 4335 NW 116TH. AVENUE Address: City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ISRAEL PACHECO 04/30/2009