2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098670

Entity Name: FIRST TEAM ATHLETICS, LLC

FILED Mar 25, 2009 Secretary of State

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

920 EAST 14TH ST 1527 N.W.8 ST HIALEAH, FL 33010 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

920 EAST 14TH ST 1527 N.W.8 ST HIALEAH, FL 33010 MIAMI, FL 33125

FEI Number: 26-3581007 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:

 SOSA, DAMIAN
 ARZA, EDWARD

 920 EAST 14TH STREET
 1527 N.W. 8 ST

 HIALEAH, FL 33010
 MIAMI, FL 33125
 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.

in the State of Florida.

SIGNATURE: EDWARD ARZA 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOSA, DAMIAN
Address: 920 EAST 14TH ST
City-St-Zip: HIALEAH, FL 33010

Title: MGRM () Delete
Name: ARZA, DAMIAN
Address: 920 EAST 14TH ST
City-St-Zip: HIALEAH, FL 33010

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: PREZ (X) Change () Addition

Name: ARZA, EDWARD Address: 1527 N.W. 8 ST City-St-Zip: MIAMI, FL 33125

Title: VP (X) Change () Addition

Name: PONCE, DOUGLAS J Address: 1619 S.W. 30TH AVE REAR

City-St-Zip: MIAMI, FL 33145

Title: VP () Change (X) Addition

 Name:
 SOSA, JESUS M

 Address:
 16321 S.W. 53 TERRACE

 City-St-Zip:
 MIAMI, FL 33185

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: EDWARD ARZA PREZ 03/25/2009