

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050102

Entity Name: ELITE SOCCER CLUB, L.L.C.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY, #381
MIAMI, FL 33155

New Principal Place of Business:

8567 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

8567 CORAL WAY, #381
MIAMI, FL 33155

New Mailing Address:

7333 CORAL WAY
108
MIAMI, FL 33155

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, JORGE
8567 CORAL WAY, #381
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FERRER, JORGE
8567 CORAL WAY
MIAMI, FL 33155 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRER, JORGE
Address: 8567 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: JORGE FERRER

MGRM

04/27/2011

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