

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077838

FILED
Apr 27, 2010
Secretary of State

Entity Name: MILAN SOCCER SCHOOL MIAMI, LLC

Current Principal Place of Business:

169 E. FLAGLER ST.
SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER ST.
SUITE 1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PUGLIESE, GERMAN
169 E. FLAGLER ST.
SUITE 1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: MGRM
Name: EAGLES SOCCER CLUB OF AVENTURA, LLC
Address: 3438 NE 210 TERRACE
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM
Name: RENZETTI, ALESSANDRO
Address: 110 4TH SAN MARINO TERRRACE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: MASSARO, DANIELE
Address: VIA ANDREA MASSENA 10
City-St-Zip: MILANO, LO 20145 IT

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: GERMAN PUGLIESSE MGRM 04/27/2010

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