

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000077838

FILED
Nov 23, 2011
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:

2560 NE 209TH TERRACE
MIAMI, FL 33180

Current Mailing Address:

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

New Mailing Address:

2560 NE 209TH TERRACE
MIAMI, FL 33180

FEI Number: 27-0730603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

PUGLIESE, GERMAN
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: GERMAN PUGLIESE

11/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERMAN, PUGLIESE
Address: 19801 EAST COUNTRY CLUB DR APT 4405
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

Title: MGRM
Name: MIRCO, GUBELLINI
Address: 19801 EAST COUNTRY CLUB DR. SUITE 4405
City-St-Zip: MIAMI, FL 33180

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 PUGLIESE

MGRM

11/23/2011

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