

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: CLEVELAND PROFESSIONAL FOOTBALL, LLC

Current Principal Place of Business:

631 HURON ROAD
CLEVELAND, OH 44115

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD., SUITE 700
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FL 33146

FEI Number: 27-1413984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRARO, JAMES L ESQ.
THE FERRARO LAW FIRM
4000 PONCE DE LEON BLVD., STE. 700
CORAL GABLES, FL 33146 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: MGR
Name: FERRARO, JAMES L
Address: 4000 PONCE DE LEON BLVD., SUITE 700
City-St-Zip: CORAL GABLES, FL 33146

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: JAMES L. FERRARO

MGR

04/27/2011

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