

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003964

FILED
Apr 28, 2012
Secretary of State

Entity Name: SOCCER PLANET USA, LLC.

Current Principal Place of Business:

7910 NW 25 STREET
SUITE 204
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7910 NW 25 STREET
SUITE 204
MIAMI, FL 33122

New Mailing Address:

FEI Number: 27-1656368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYGADAS & ASSOCIATES, INC.
232 ANDALUSIA AVE
SUITE 370
CORAL GABLES, FL 33134 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: JABOR , LLC.
Address: 7910 NW 25 STREET, SUITE 204
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: BORJA, CESAR
Address: 7910 NW 25 STREET, SUITE 204
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: RUANO, OSCAR
Address: 7910 NW 25 STREET, SUITE 204
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: OSUNA, ERNESTO
Address: 7910 NW 25 STREET, SUITE 204
City-St-Zip: MIAMI, FL 33122 US

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: CESAR BORJA

MGR

04/28/2012

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