

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000014214

**FILED**  
**Mar 26, 2011**  
**Secretary of State**

**Entity Name:** OUT OF THE PARK BASEBALL, LLC

**Current Principal Place of Business:**

16547 SW 95TH STREET  
MIAMI, FL 33196

**New Principal Place of Business:**

28741 SOUTH CARGO CT.  
UNIT 2  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

16547 SW 95TH STREET  
MIAMI, FL 33196

**New Mailing Address:**

28741 SOUTH CARGO CT.  
UNIT 2  
BONITA SPRINGS, FL 34135

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OSETE, RICHARD  
16547 SW 95TH STREET  
MIAMI, FL 33196 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: OSETE, RICHARD  
Address: 16547 SW 95TH STREET  
City-St-Zip: MIAMI, FL 33196

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: RICHARD OSETE

MGR

03/26/2011

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