

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026390

FILED
May 01, 2011
Secretary of State

Entity Name: MIAMI BASEBALL SCHOOL, LLC

Current Principal Place of Business:

2255 SW 64TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

2255 SW 64TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENALVER, RAQUEL
1760 SW 63 AVENUE
MIAMI, FL 33155 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: MENDEZ, JOSE M
Address: 1760 SW 63 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: GONZALEZ, ERNESTO G
Address: 2255 SW 64TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: /S/ JOSE MENDEZ

MGRM

05/01/2011

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