

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032470

Entity Name: U.S. SOCCER 5, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

8011 SW 127TH AVE KENDALL SOCCER PARK
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8011 SW 127TH AVE KENDALL SOCCER PARK
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 27-2298895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
10631 NORTH KENDALL DRIVE
SUITE 205
MIAMI, FL 33176 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: GEORGESON, SCOTT
Address: 8011 SW 127TH AVE KENDALL SOCCER PARK
City-St-Zip: MIAMI, FL 33183 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: SHARON GEORGESON

SEC

04/30/2012

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