

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000055649

Entity Name: OL BASEBALL GROUP, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

12525 ORANGE DRIVE, SUITE 702
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12525 ORANGE DRIVE, SUITE 702
DAVIE, FL 33330

New Mailing Address:

FEI Number: 42-1771527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE, SUITE 500
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: OLIVO, FELIX
Address: 12525 ORANGE DRIVE, SUITE 702
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: OLIVO, CARLOS
Address: 12525 ORANGE DRIVE, SUITE 702
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: PALAZZONE, MARIA P
Address: 12525 ORANGE DRIVE, SUITE 702
City-St-Zip: DAVIE, FL 33330

Title: MGRM
Name: CAVALCANTI, RAFAELA
Address: 12525 ORANGE DRIVE, SUITE 702
City-St-Zip: DAVIE, FL 33330

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: FELIX OLIVO

MGRM

01/21/2011

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