

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073269

FILED
Apr 26, 2011
Secretary of State

Entity Name: MIAMI SPORTS CONSULTING, LLC

Current Principal Place of Business:

4960 SW 72ND AVENUE, SUITE 406
MIAMI, FL 33155

New Principal Place of Business:

4960 SW 72ND AVENUE
302
MIAMI, FL 33155

Current Mailing Address:

4960 SW 72ND AVENUE, SUITE 406
MIAMI, FL 33155

New Mailing Address:

4960 SW 72ND AVENUE
302
MIAMI, FL 33155

FEI Number: 27-3711440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, J. ALFREDO
901 PONCE DE LEON, SUITE 304
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: VERELA, JORGE
Address: 4960 SW 72ND AVENUE, SUITE 406
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: PEREZ, CARLOS
Address: 4960 SW 72ND AVENUE, SUITE 302
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: CARLOS PEREZ

MGR

04/26/2011

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