

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099483

FILED
Feb 12, 2012
Secretary of State

Entity Name: GLOBAL SOCCER AND SPORTS CONSULTANCY LLC

Current Principal Place of Business:

IPS LAW LLP
NO 5 RIDGEFIELD
MANCHESTER, UK M26EG

New Principal Place of Business:

IPS LAW LLP DAVID HOUSE
10-12 CECIL ROAD
HALE, UK WA159PA

Current Mailing Address:

1934 BLACK LAKE BLVD
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-3519687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, PETER
1934 BLACK LAKE BOULEVADE
WINTER GARDEN, FL 34787 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: ROSENFELD, PETER
Address: 1934 BLACK LAKE BOULEVADE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR
Name: FARNELL, CHRISTOPHER W
Address: 884 SUSSEX DRIVE
City-St-Zip: DAVENPORT, FL 33896 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: PETER ROSENFELD

MGRM

02/12/2012

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