

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110243

FILED
May 01, 2012
Secretary of State

Entity Name: BATTER UP LLC

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 27-3732797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, IGNACIO
1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MONTGOMERY, MELISSA
1717 N. BAYSHORE DRIVE
THE GRAND SUITE 2500
MIAMI, FL 33132 US

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: MELISSA MONTGOMERY

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPLAN, LESLIE I
Address: 305 N. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SHULEVITZ, CAROLYN
Address: 1900 PURDY AVE, APT 1202
City-St-Zip: MIAMI BEACH, FL 33139

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: LESLIE KAPLAN

MGRM

05/01/2012

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