

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129276

Entity Name: FUTSAL GROUP, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

600 WEST LAS OLAS BLVD.
#1507
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

600 WEST LAS OLAS BLVD.
#1507
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-4315237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: DE LAMO, DIEGO
Address: 600 WEST LAS OLAS BLVD., #1507
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM
Name: DE LAMO, ANDRES
Address: 60 WEST LAS OLAS BLVD., #1507
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: MGRM
Name: DE LAMO, OCTAVIO
Address: 600 WEST LAS OLAS BLVD., #1507
City-St-Zip: FT. LAUDERDALE, FL 33312 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: DIEGO DE LAMO

MGRM

02/18/2011

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