2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002908

Entity Name: TRAFFIC SOCCER CLUB, LLC

Apr 17, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DR., SUITE 407 501 BRICKELL KEY DRIVE MIAMI, FL 33131

SUITE 407

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY DR., SUITE 407 501 BRICKELL KEY DRIVE MIAMI, FL 33131

SUITE 407 MIAMI, FL 33131

FEI Number: 27-4485781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC 100 S. ASHLEY DR. SUITE 400 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

DAVIDSON, AARON Name:

Address: 501 BRICKELL KEY DR., SUITE 407

City-St-Zip: MIAMI, FL 33131

Title:

Name: SANZ, ENRIQUE

Address: 501 BRICKELL KEY DR., SUITE 407

City-St-Zip: MIAMI, FL 33131

Title: ST

PLETSCH, EDUARDO Name:

501 BRICKELL KEY DR., SUITE 407 Address:

City-St-Zip: MIAMI, FL 33131

Title:

Name: HAWILLA, STEFANO

RUA BENTO DE ANDRADE, 700 Address: City-St-Zip: SAO PAULO, BRAZIL, SP 04503

Title: MGRM

TRAFFIC SPORTS USA, INC Name: 501 BRICKELL KEY DR., SUITE 407 Address:

MIAMI, FL 33131 City-St-Zip:

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 Statues.

SIGNATURE: EDUARDO PLETSCH 04/17/2012