

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011337

FILED
Apr 30, 2012
Secretary of State

Entity Name: IMPACT SPORTS FOOTBALL LLC

Current Principal Place of Business:

2401 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2401 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-4673038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, MITCHELL ESQUIRE
2401 NW BOCA RATON BLVD
SUITE 200
BOCA RATON, FL 33431 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: MGR
Name: FRANKEL, MITCHELL
Address: 2401 NW BOAC RATON BLVD SUITE 200
City-St-Zip: BOCA RATON, FL 33431 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: MITCHELL FRANKEL

MGR

04/30/2012

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