

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116245

FILED
Jan 17, 2012
Secretary of State

Entity Name: CITY SOCCER L.L.C.

Current Principal Place of Business:

1016 CLARE AVENUE
BUILDING 1 & 2
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1016 CLARE AVENUE
BUILDING 1 & 2
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

1016 CLARE AVENUE
BUILDING 4 & 5
WEST PALM BEACH, FL 33401 US

New Mailing Address:

1016 CLARE AVENUE
BUILDING 4 & 5
WEST PALM BEACH, FL 33401 US

FEI Number: 45-3566541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOFRE, BORIS A
1016 CLARE AVENUE
BUILDING 1 & 2
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JOFRE, BORIS A
1016 CLARE AVENUE
BUILDING 4 & 5
WEST PALM BEACH, FL 33401 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: BORIS JOFRE

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOFRE, BORIS A
Address: 1016 CLARE AVENUE BUILDING 4 & 5
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: RODRIGUEZ, CRISTIAN D
Address: 1016 CLARE AVENUE BUILDING 4 & 5
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM
Name: AVERHOFF, ALEXANDER
Address: 1016 CLARE AVENUE BUILDING 4 & 5
City-St-Zip: WEST PALM BEACH, FL 33401 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: BORIS JOFRE

MGRM

01/17/2012

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