

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120480

FILED
Mar 13, 2012
Secretary of State

Entity Name: USPA UMPIRES, LLC

Current Principal Place of Business:

4037 IRONWORKS PARKWAY
SUITE 110
LEXINGTON, KY 40511

New Principal Place of Business:

Current Mailing Address:

4037 IRONWORKS PARKWAY
SUITE 110
LEXINGTON, KY 40511

New Mailing Address:

FEI Number: 45-3789031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
13501 SOUTH SHORE BOULEVARD
SUITE 103
WELLINGTON, FL 33414 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: UNITED STATES POLO ASSOCIATION, INC.
Address: 4037 IRONWORKS PARKWAY, SUITE 110
City-St-Zip: LEXINGTON, KY 40511

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: PETER J. RIZZO

TRSR

03/13/2012

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