

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123322

Entity Name: FUTBOL 1, GP, LLC

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

133 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORIE, CATHERINE H
133 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: LORIE, CATHERINE H
Address: 133 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 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: CATHERINE H LORIE

MGR

01/30/2012

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