

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003471

FILED
Feb 14, 2012
Secretary of State

Entity Name: NBK BASEBALL GROUP LLC

Current Principal Place of Business:

1725 MAIN STREET, STE 211
WESTON, FL 33326

New Principal Place of Business:

400 SKOKIE BLVD
SUITE 280
NORTHBROOK, FL 60061

Current Mailing Address:

1725 MAIN STREET, STE 211
WESTON, FL 33326

New Mailing Address:

400 SKOKIE BLVD
SUITE 280
NORTHBROOK, FL 60061

FEI Number: 38-3741022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENTZ, DIEGO
1725 MAIN STREET, STE 211
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BENTZ, DIEGO
1052 WATERSIDE CIRCLE
WESTON, FL 33327 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: DIEGO BENTZ

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ASTACIO, FITZGERALD
Address: 400 SKOKIE BLVD, STE 280
City-St-Zip: NORTHBROOK, FL 60062

Title: MGR
Name: BENTZ, DIEGO
Address: 1052 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR
Name: COURTRIGHT, JOHN
Address: 400 SKOKIE BLVD, STE 280
City-St-Zip: NORTHBROOK, IL 60062

Title: MGR
Name: CUZA, FERNANDO
Address: 426 E MACEWEN DRIVE
City-St-Zip: OSPREY, FL 342299235

Title: MGR
Name: MILCHIN, MICHAEL
Address: 13118 BELLARIA CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: MGR
Name: PIEPER, MARK
Address: 400 SKOKIE BOULEVARD STE 280
City-St-Zip: NORTHBROOK, IL 60062

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 F SMITH

CFO

02/14/2012

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