

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005545

FILED
Apr 26, 2010
Secretary of State

Entity Name: SOUTH FLORIDA FOOTBALL ASSOCIATES LLC

Current Principal Place of Business:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Principal Place of Business:

60 COLUMBUS CIRCLE
19TH FLOOR
NEW YORK, NY 10023 US

Current Mailing Address:

60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Mailing Address:

347 DON SHULA DRIVE
MIAMI GARDENS, FL 33056 US

FEI Number: 26-4092116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: BY FRED CAMARATA, VP

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, STEPHEN M
Address: 60 COLUMBUS CIRCLE, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10023 US

Title: CEOP
Name: DEE, MIKE
Address: 347 DON SHULA DRIVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SVP
Name: RUSHTON, JIM
Address: 347 DON SHULA DRIVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: SVPS
Name: TALISMAN, HAROLD
Address: 347 DON SHULA DRIVE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VPAS
Name: KATZ, RONALD
Address: 347 DON SHULA DRIVE
City-St-Zip: MIAMI GARDENS, FL 33056 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: RONALD KATZ

VPAS

04/26/2010

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