2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003438

Entity Name: NORTH AMERICAN SOCCER LEAGUE, LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

501 BRICKELL KEY DRIVE SUITE 405 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

501 BRICKELL KEY DRIVE SUITE 405 MIAMI, FL 33131

FEI Number: 27-1317768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEHGAL, RISHI 501 BRICKELL KEY DRIVE SUITE 405 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SANZ, ENRIQUE

Address: 501 BRICKELL KEY DRIVE, SUITE 407

City-St-Zip: MIAMI, FL 33131

Title: MGR Name: FATH, TOM

Address: C/O O'HANLON PAVING LTD, 5531 GATEWAY BLVD

City-St-Zip: EDMONTON ALBERTA,

Title: MGR

Name: SAPUTO, JOEY
Address: 4750 SHERBROOKE EST
City-St-Zip: MONTREAL QUEBEC,

Title: MGR

Name: DAVIDSON, AARON

Address: 501 BRICKELL KEY DRIVE, SUITE 407

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: DOWNS, DAVID

Address: 501 BRICKELL KEY DRIVE, SUITE 405

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: GUILLEMARD-NOBLE, ANDRES

Address: ESTADIO JUAN RAMON LOUBRIEL, EDIF. RIGHT F

City-St-Zip: BAYAMON, PR 009598027

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 Statues.

SIGNATURE: ENRIQUE SANZ MGR 04/19/2012