

**2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jul 31, 2012  
Secretary of State**

DOCUMENT# M11000003438

Entity Name: NORTH AMERICAN SOCCER LEAGUE, LLC

**Current Principal Place of Business:**

501 BRICKELL KEY DRIVE  
SUITE 405  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

501 BRICKELL KEY DRIVE  
SUITE 405  
MIAMI, FL 33131

**New Mailing Address:**

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

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

SEHGAL, RISHI  
501 BRICKELL KEY DRIVE  
SUITE 405  
MIAMI, FL 33131 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: PLETSCH, EDUARDO  
Address: 501 BRICKELL KEY DRIVE, SUITE 407  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: FATH, TOM  
Address: C/O O'HANLON PAVING LTD, 5531 GATEWAY BLVD  
City-St-Zip: EDMONTON, AB AB T6H 2H CA

Title: MGR  
Name: SAPUTO, JOEY  
Address: 4750 SHERBROOKE EST  
City-St-Zip: MONTREAL, QC H1V3S8 CA

Title: MGR  
Name: DAVIDSON, AARON  
Address: 501 BRICKELL KEY DRIVE, SUITE 407  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: DOWNS, DAVID  
Address: 501 BRICKELL KEY DRIVE, SUITE 405  
City-St-Zip: MIAMI, FL 33131 US

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 Statutes.

SIGNATURE: DAVID E. DOWNS

MGR

07/31/2012

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