

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M11000003438

FILED
Jul 31, 2012
Secretary of State

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