

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000196332

Entity Name: THE MIAMI FOOTBALL CLUB HOLDING CO., LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 2310
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR
SUITE 2310
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ROBERT BRANCH

08/08/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name OAKSHETT, ROLAND
Address 1001 BRICKELL BAY SUITE 2310
City-State-Zip: MIAMI FL 33131

Title MANAGER
Name HOLGERSSON, NICKLAS
Address 1001 BRICKELL BAY DR
SUITE 2310
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROLAND OAKSHETT

MANAGER

08/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date