2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000649

Entity Name: JOE DIMAGGIO, LLC

FILED Jan 26, 2012 Secretary of State

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

4040 SHERIDAN STREET HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

4040 SHERIDAN STREET HOLLYWOOD, FL 33021

FEI Number: 27-4523401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ENGELBERG, MORRIS ESQ. 4040 SHERIDAN STREET HOLLYWOOD, FL 33021 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: MGRM

Name: DIMAGGIO, LLC

Address: 4040 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM Name: NACHES, LLC

Address: 1325 AVENUE OF THE AMERICAS, 26TH FLOOR

City-St-Zip: NEW YORK, NY 10019

Title: MGRM

Name: MODA LICENSING, INC.

Address: 144 EAST 44TH STREET, 3RD FLOOR

City-St-Zip: NEW YORK, NY 10017

Title: MGRM

Name: DOMINANT PLAYERS, INC. Address: 5050 BRAND WAY City-St-Zip: SACRAMENTO, CA 95819

Title: MGRM

Name: DUGOUT COLLECTIBLES, INC.
Address: 4040 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MORRIS ENGELBERG MGR 01/26/2012