

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003102

FILED
Mar 20, 2009
Secretary of State

Entity Name: CHAMPION VENTURE HOLDINGS LLC

Current Principal Place of Business:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131

New Mailing Address:

C/O ANDREWS MGMT 16 WEST AVE
DARIEN, CT 06820

FEI Number: 06-1611816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 () Delete
Name: MOTTOLA, THOMAS D
Address: 220 EAST 42ND STREET 32ND FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOTTOLA, THOMAS D
Address: C/O ANDREWS MGMT 16 WEST AVENUE
City-St-Zip: DARIEN, CT 06820

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANICE W STEINIS

ACCT

03/20/2009

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