

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025749

Entity Name: CHAMPIONS DIRECT, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR.
3138
MIAMI, FL 33132

New Principal Place of Business:

1900 N BAYSHORE DR.
3415
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR.
3138
MIAMI, FL 33132

New Mailing Address:

1900 N BAYSHORE DR.
3415
MIAMI, FL 33132

FEI Number: 75-3108347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LOPEZ, DESIREE
1717 N BAYSHORE DR.
3138
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LOPEZ, DESIREE
1900 N BAYSHORE DR.
3415
MIAMI, FL 33132 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: DESIREE LOPEZ

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, GREGORY F
Address: 1717 N BAYSHORE DR #3138
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM () Delete
Name: LOPEZ, DESIREE
Address: 1717 N BAYSHORE DR. #3138
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, GREGORY F
Address: 1900 N BAYSHORE DR #3415
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM (X) Change () Addition
Name: LOPEZ, DESIREE
Address: 1900 N BAYSHORE DR #3415
City-St-Zip: MIAMI, FL 33132 US

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: DESIREE LOPEZ

MGRM

06/15/2009

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