

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025749

FILED
Apr 12, 2010
Secretary of State

Entity Name: CHAMPIONS DIRECT, LLC

Current Principal Place of Business:

1900 N BAYSHORE DR.
3415
MIAMI, FL 33132

New Principal Place of Business:

77 NE 24TH ST.
MIAMI, FL 33137

Current Mailing Address:

1900 N BAYSHORE DR.
3415
MIAMI, FL 33132

New Mailing Address:

FEI Number: 75-3108347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, DESIREE
1900 N BAYSHORE DR.
3415
MIAMI, FL 33132 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: MGRM
Name: LOPEZ, GREGORY F
Address: 1900 N BAYSHORE DR #3415
City-St-Zip: MIAMI, FL 33132 US

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

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: DESIREE LOPEZ

MNGR

04/12/2010

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