

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025749

Entity Name: CHAMPIONS DIRECT, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

77 NE 24TH ST.
MIAMI, FL 33137

New Principal Place of Business:

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:

LOPEZ, DESIREE I
1198 VENETIAN WAY
214
MIAMI, FL 33139 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

04/18/2011

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 I
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

04/18/2011

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