2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031948

Entity Name: CHAMPION MOTORCYCLE, LLC

FILED Apr 24, 2009 Secretary of State

04/24/2009

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

 11850 W. STATE RD. 84
 2230 SW 70 AVE

 SUITE A12
 SUITE 1

 DAVIE, FL 33325
 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

 11850 W. STATE RD. 84
 2230 SW 70 AVE

 SUITE A12
 SUITE 1

 DAVIE, FL 33325
 DAVIE, FL 33317

FEI Number: 41-2070442 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:

 MARTINEZ, MARCO
 MARTINEZ, MARCO

 11850 W. STATE RD. 84
 2230 SW 70 AVE

 A 12
 SUITE 1

 DAVIE, FL 33325 US
 DAVIE, FL 33317 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARTINEZ, MARCO
 Name:
 MARTINEZ, MARCO

 Address:
 11850 WEST STATE RD. 84 A11
 Address:
 2230 SW 70 AVE SUITE 1

City-St-Zip: DAVIE, FL 33325 City-St-Zip: DAVIE, FL 33317

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: MARCO MARTINEZ MGRM 04/24/2009