

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061988

FILED
May 01, 2009
Secretary of State

Entity Name: GRAND SLAM COLLECTIBLES, LLC

Current Principal Place of Business:

8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 20-1519037 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:

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 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:

Title: MGRM () Delete
Name: LEONCIO, RENE F
Address: 8302 NORTHWEST 103RD STREET, SUITE # 202
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PITA, HEIDI
Address: 8302 NORTHWEST 103RD STREET, SUITE # 202
City-St-Zip: HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

POA

05/01/2009

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