

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061988

FILED
Apr 30, 2011
Secretary of State

Entity Name: GRAND SLAM COLLECTIBLES, LLC

Current Principal Place of Business:

8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 20-1519037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: LEONCIO, RENE F
Address: 8302 NORTHWEST 103RD STREET, SUITE # 106
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: MGR
Name: PITA, HEIDI
Address: 8302 NORTHWEST 103RD STREET, SUITE # 106
City-St-Zip: HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO POA 04/30/2011

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