

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021361

FILED
Apr 28, 2009
Secretary of State

Entity Name: PRO PLAYERS MEMORABILIA, LLC

Current Principal Place of Business:

4310 SW 140 AVE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4310 SW 140 AVE
DAVIE, FL 33330

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, ERIC
4310 SW 140 AVE
DAVIE, FL 33330 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 () Delete
Name: PEREIRA, ERIC
Address: 10983 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREIRA, ERIC
Address: 4310 SW 140 AVE
City-St-Zip: DAVIE, FL 33330

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: ERIC PEREIRA

MGRM

04/28/2009

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