

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078330

FILED
Apr 30, 2011
Secretary of State

Entity Name: MCTEE'S CHAMPIONS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

14000 NW 1 AVE.
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14000 NW 1 AVE.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-3281771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTHY, THOMAS E
14000 NW 1 AVE.
MIAMI, FL 33168 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: MCCARTHY, THOMAS E
Address: 14000 NW 1 AVE.
City-St-Zip: MIAMI, FL 33168 US

Title: MGRM
Name: SHOPAY, DAVID
Address: 866 SEA DUNE LANE
City-St-Zip: MARCO ISLAND, FL 34145 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: THOMAS MCCARTHY

CEO

04/30/2011

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