

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078897

FILED
Sep 08, 2008
Secretary of State

Entity Name: DRAFTPICK SPORTS, LLC.

Current Principal Place of Business:

7880 W 20TH AVE STE 44
HIALEAH, FL 33015

New Principal Place of Business:

7880 W 20TH AVE
STE # 44
HIALEAH, FL 33015 US

Current Mailing Address:

7880 W 20TH AVE STE 44
HIALEAH, FL 33015

New Mailing Address:

7880 W 20TH AVE
STE # 44
HIALEAH, FL 33015 US

FEI Number: 26-0639253 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:

DIAZ, MIGUEL
7880 W 20TH AVE STE 44
HIALEAH, FL 33015 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: DIAZ, MIGUEL
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: GONZALEZ, LORENZO
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: MILAN, ELVIN
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: DIAZ, CHRIS
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: ESPINAL, ELISSA
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, MIGUEL
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LORENZO
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM (X) Change () Addition
Name: MILAN, ELVIN
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM (X) Change () Addition
Name: DIAZ, CHRIS
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015 US

Title: MGRM (X) Change () Addition
Name: ESPINAL, ELISSA
Address: 7880 W 20TH AVE STE 44
City-St-Zip: HIALEAH, FL 33015 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: MIGUEL DIAZ

MGRM

09/08/2008

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